

## **HS Advisory Committee**

Sept 6, 2016

9:00-10:00am

### **A. Personnel Actions**

- No personnel actions from July 19, 2016 Policy Council meeting

### **B. Program Reports**

#### **Finance**

Reports reviewed and discussed

- EHS – no follow up questions
- EHS-CCP – a couple of outstanding invoices from Pierce College and TCC
- ECEAP – a few outstanding invoices from Green River Montessori, Franklin Pierce, Skykomish,
- HS – a few outstanding invoices from CPSD, Franklin Pierce
- HS 187 (Expansion) – outstanding invoice from Highline SD
  - What is the follow-up from ESD fiscal staff to get invoices in from centers?
  - ECEAP and HS 104 grants closed on June 30<sup>th</sup>
  - Lori will check with fiscal staff to get the dates corrected on reports
- Procurement Card Report
  - No follow-up questions
- In-Kind
  - No questions on report
  - Waivers have been or are in process of being filed with Region X for all federal grants

**All finance reports reviewed were reviewed and approved as a whole by the HS Advisory Committee and recommends full Board approval**

### **C. Program Policies**

- No policies were reviewed

### **D. Program Governance**

### **E. Program Updates (information only)**

Updates were shared regarding the decision to NOT apply for Duration (187) and for the next round of EHS-CCP.

### **F. Policy Council**

- PowerPoint from July 2016 Policy Council meeting

### **G. Correspondence**

- No correspondence

Meeting dates for October and November:

Oct 10, 10-11am, Rainier room (3<sup>rd</sup> floor)

Nov 7, 10-11am, Alder room (2<sup>nd</sup> floor)