

Children's Services Council  
**PROGRAM REVIEW COMMITTEE MEETING MINUTES**

Thursday, December 8, 2011 - 4:45 p.m.

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**1. Call to Order**

Chair Bowman called the meeting to order at 4:45 p.m.

Present: Frank Barbieri, Dari Bowman, Greg Langowski, Rod Macon.

Excused: Judge Ronald V. Alvarez

**2. Minutes of October 27, 2011 PRC Meeting**

**On motion of Macon/Langowski to approve the Minutes of the October 27, 2011 PRC meeting was approved by unanimous vote.**

**3. A. Consent Agenda:**

- a) Additions, Deletions, Substitutions - None
- b) Items to be Pulled from Consent Agenda – There were no Agenda items pulled for discussion purposes.
- c) Adoption of Consent Agenda

**On motion of Macon/Langowski to approve the Consent Agenda was approved by unanimous vote.**

- 1. Warrants List-Program Reimbursements – Approved by Consent
- 2. Resolution #11-027 Authorizing the Release of an ITN for the Evaluation of Home Visitation Programs – Approved by Consent
- 3. Resolution #11-028 Authorizing CSC as Fiscal Agent for Head Start Professional Development Funding – Approved by Consent

**B. Business Agenda: - N/A**

**C. System of Care Update: - N/A**

**D. Evaluations: - N/A**

**E. Presentations: - N/A**

**4. Adjournment**

The meeting was adjourned at 4:47 p.m.