

**RESOLUTION APPOINTING DR. MAHALIA A. HINES AS A
BOARD MEMBER REPRESENTATIVE TO THE HEAD START POLICY COMMITTEE**

WHEREAS, the Chicago Board of Education (the "Board") adopted an amended Policy Establishing the Formal Governance Structure for the Chicago Public Schools' Head Start Program ("the Program") under Board Report 08-0625-PO1 (the "Policy"); and

WHEREAS, the Chicago Board of Education (the "Board") adopted an amended Policy Establishing the Formal Governance Structure for the Chicago Public Schools' Head Start Program ("the Program") under Board Report 08-0625-PO1 (the "Policy"); and

(the "Policy Committee") has been established comprised of Head Start parents, community members and a