



Plaza de la Raza Child Development Services, Inc.
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746
Tel: (562) 776-1301

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Supporting documentation is available upon request at the abovementioned address.

Board of Directors' Meeting
Wednesday, November 17, 2021
5:30 PM

Meeting ID: 889 2378 6330
Passcode: 716403

AGENDA

- I. Call to Order
- II. Roll Call
- III. Order of Agenda
- IV. Public Comment
- V. Presentation
 - A. 2021 - Single Audit Planning Entrance - Vasin, Heyn, & Company will present the schedule for the Single Audit.
- VI. Policy Committee Updates and Recommendations
- VII. Action Items - The members will be presented the following Action Items for their consideration for Approval/Disapproval:
 - A. Board Meeting Minutes Dated October 20, 2021
 - B. Budget Adjustment and Request for Advance Approval (BAR/RAA) - Temporary Staffing Agency Contract (ASR 34-35) BAR/RAA 41-253 to 41-254
 - C. Use of Unrestricted Funds for Overpayment of Employee Overstated Salary
- VIII. Reports
 - A. Administrative
 1. Monthly Status - October 2021
 - a. Interim Administrative Management (IAM) Updates
 - b. Activities and Adopted Goals 2021-2022
 - c. HSEL Quarterly Report - 1st Quarter
 - B. Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Training
 - C. Fiscal - October 2021 - Financial Statements with Administrative Costs and Projected Expenses, Credit Card Charges, In-Kind, Meals and Snacks Served, Monthly Check Register will be presented, reviewed, and discussed.
 - D. Governance
- IX. Announcements
 - A. November 24-26, 2021 - Agency Closed in Observation of Thanksgiving
 - B. December 14, 2021 - Policy Committee Meeting - Teleconference, 9:30 a.m.
 - C. December 15, 2021 - Board of Directors' Meeting - Teleconference, 5:45 p.m.
- X. Adjournment

Persons with disabilities, who require special accommodations, should contact the Administrative Office at 562-776-1301 at least 72 hours prior to the meeting

Mission Statement

The mission of Plaza de la Raza Child Development Services is to empower families to become self-sufficient by providing educational opportunities, support services and community resources.