



Plaza de la Raza Child Development Services, Inc.
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Posted:
11/10/21

Supporting documentation is available upon request at the Administrative Office. Persons with disabilities, who require special accommodations, should contact the Governance and Communication Specialist at least 72 hours prior to the meeting.

Policy Committee (PC) Meeting - Teleconference

Tuesday, November 16, 2021

9:30 a.m. – 12:00 p.m.

AGENDA

Members will participate via Zoom

Meeting ID: 893 4687 0814

Passcode: 618240

- I. Call to Order Maria Riley, Chairperson
 - II. Pledge of Allegiance Noemi Arciniega, Parliamentarian
 - III. Roll Call Eileen Reyes, Secretary
 - IV. Order and Approval of Agenda Maria Riley, Chairperson
 - V. Public Comment Maria Riley, Chairperson
- Submit Public Comment by email to Maggie Salas: msalas@pdlr.org
- Comment(s) must be received no later than 5:00 p.m. the day before the meeting.
 - Include your name, phone number, specific topic.
 - Correspondence received will become part of the official record.
- VI. Action Items
The Executive Committee will present the following items for approval/disapproval:
 - A. Policy Committee Meeting Minutes dated October 19, 2021
 - B. Budget Adjustment and Request for Advance Approval (BAR/RAA) - Temporary Staffing Agency Contract (ASRs 34-35) BAR/RAA 41-253 to 41-254
 - VII. Reports
 - A. Administrative
 - 1. Monthly Status Report - October 2021
 - a. Interim Administrative Management (IAM) Update
 - b. Activities and Adopted Goals 2021-2022
 - c. HSEL Quarterly Report – 1st Quarter
 - 2. Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Training
 - 3. Fiscal - Financial Summaries, In-Kind, Credit Cards, and United States Department of Agriculture (USDA) Meals/Snacks Served for October 2021
 - B. Los Angeles County Office of Education (LACOE) Policy Council
 - C. Community Representative
 - VIII. Announcements
 - A. November 17, 2021 – Board of Directors Meeting, Teleconference, 5:30 p.m.
 - B. November 24-26, 2021 – Agency Closed in Observation of Thanksgiving
 - C. December 8, 2021– Policy Committee Executive Committee Agenda Planning, Teleconference, 9:30
 - D. December 9, 2021 – Policy Committee Make-Up Training for Newly Elected Representatives, Teleconference, 9:00 a.m. – 12:00 p.m.
 - E. December 14, 2021– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
 - IX. Adjournment