



**Plaza de la Raza Child Development Services, Inc.**  
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746  
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Posted:  
1/12/22

*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, January 18, 2022**

**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](mailto: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 December 14, 2021
    - B. Budget Adjustment and Request for Advance Approval (BAR/RAA) – Targeted Funding for Head Start Basic/Duration/Dosage II (ASRs 43-44) BAR/RAAs 41-302 and 41-303
  - VII. Reports
    - A. Administrative
      - 1. Monthly Status - December 2021
        - a. Interim Administrative Management (IAM) Update
        - b. Activities and Adopted Goals 2021-2022
      - 2. Fiscal - Financial Summaries, United States Department of Agriculture (USDA) Meals/Snacks Served, Credit Cards, and In-Kind for December 2021
    - B. Connected Learning
    - C. Los Angeles County Office of Education (LACOE) Policy Council
    - D. Community Representative
  - VIII. Talking Points for Parent Meetings
  - IX. Announcements
    - A. January 19, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
    - B. February 9, 2022– Policy Committee Executive Committee Agenda Planning, Teleconference, 9:30
    - C. February 15, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
  - X. Adjournment