



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

Posted: 1/14/22

*Supporting documentation is available upon request at the abovementioned address.*

**Board of Directors' Meeting**

Wednesday, January 19, 2022

5:45 PM

Meeting ID: 889 2378 6330

Passcode: 716403

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Order of Agenda
- IV. Public Comment  
Requests to address the Board should be emailed to Maggie Salas, Governance and Communication Specialist: salas@pdlr.org
  - Comment(s) must be received no later than 5:00 p.m. the day before the meeting.
  - Include your name, organization, phone number, and specific topic.
  - Three minutes for each speaker will be granted.
  - Correspondence receive will become part of the official record.
- V. Policy Committee Updates and Recommendations
- VI. Action Items - The members will be presented the following Action Items for their consideration for Approval/Disapproval:
  - A. Board Meeting Minutes Dated December 15, 2021
  - B. Board Meeting Minutes Dated December 17, 2021 - Special Call
  - C. Budget Adjustment and Request for Advance Approval (BAR/RAA)
    1. Targeted Funding for Head Start Basic/Head Start Duration/Dosage II (ASRs 43-44) BAR/RAAs 41-302 to 41-303
    2. Accrued Vacation Budget Realignment for Head Start Basic/Early Head Start Basic/Head Start Duration/Dosage/Head Start Duration/Dosage II/Early Head Start-CCP (ASRs 45-47) BAR/RAAs 41-311 through 41-315
  - D. Board By Laws - Amendment
  - E. Bank Resolutions for Bank of the West, East West Bank, and Union Bank
- VII. Reports
  - A. Administrative
    1. Monthly Status - December 2021
      - a. Interim Administrative Management (IAM) Updates
      - b. Activities and Adopted Goals 2021-2022
  - B. Fiscal - December 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.
  - C. Connected Learning
  - D. Governance
    1. Board of Directors' Recognition
- VIII. Closed Session - Personnel Discussion
- IX. Announcements
  - A. February 15, 2022 - Policy Committee Meeting - Teleconference, 9:30 a.m.
  - B. February 16, 2022 - 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***