



*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**

**Meeting ID: 850 2666 5684**

**Passcode: 321393**

**Tuesday, November 15, 2022**

**9:30 a.m. – 12:00 p.m.**

**AGENDA**

- I. Call to Order Maria Riley, Chairperson
- II. Pledge of Allegiance Leslie Olague, Parliamentarian
- III. Roll Call Sarah Smith, 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, and specific topic.
  - Three minutes for each speaker will be granted.
  - Correspondence received will become part of the official record.
- VI. Action Items
- The following items will be presented for approval/disapproval by roll call:
- A. Policy Committee Meeting Minutes Dated October 18, 2022
- B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
1. Targeted Funding Request for Head Start/Early Head Start/Early Head Start-CCP/Head Start CARES OTS (ASRs 42-45) BAR/RAAs 42-348 through 42-351
  2. Targeted Funding Request for Head Start/Early Head Start/ Early Head Start-CCP - Office of Head Start (OHS) Approval Needed (ASRs 46-48) BAR/RAAs 42-357 through 42-359
  3. Cost of Living Adjustment (COLA) and Quality Improvement Funding – Head Start/Early Head Start/EHS CCP (ASR 32, 35, 36) BAR/RAA 42-303, 42-306 42-307
  4. Cost of Living Adjustment (COLA) Funding – Duration/Duration II/SPS/CCTR (ASRs 33, 34, 37, 38) BAR/RAAs 42-304, 42-305, 42-308, 42-309
  5. Transmittal – Family Child Care (FCC) Change in Operation Days (ASR 49) BAR/RAA 42-362
- C. Personnel Policies and Procedures Update - Holidays
- D. Finding that the state of emergency exists, which continues to affect Plaza’s Policy Committee from meeting safely in person and re-authorizing remote teleconference meetings for the period of November 16, 2022, through December 13, 2022
- VII. Reports
- A. Governance Updates
- B. Administrative Monthly Status – October 2022
1. Executive Director - Program Updates
  2. Program Services
  3. Education and School Readiness
  4. Fiscal
- C. Los Angeles County Office of Education (LACOE) Policy Council\
- VIII. Announcements
- A. November 16, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- B. November 23-25, 2022 – Agency Closed for Thanksgiving Holiday

VIII. Announcements (cont.)

C. November 28, 2022 – PC In-Person Field Trip to LACOE Resource Library, 9:00 a.m.

D. December 7, 2022 – PC Agenda Development, Teleconference, 9:30 a.m.

E. December 13, 2022 – Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.

F. December 14, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.

IX. Adjournment