



**Policy Committee (PC) Meeting
Maizeland Center | 7601 Cord Avenue | Pico Rivera, CA | 90660
Tuesday, November 28, 2023
9:30 a.m. – 12:00 p.m.
AGENDA**

- I. Call to Order Morgan Cardenas, Chairperson
- II. Pledge of Allegiance Rosanna Marquez, Parliamentarian
- III. Roll Call Jazmin Santos, Secretary
- IV. Order and Approval of Agenda Morgan Cardenas, Chairperson
- V. Public Comment Morgan Cardenas, Chairperson
 - Public Comment is the appropriate time for individuals to address the Policy Committee by oral presentation concerning any subject that lies within the responsibility of the Agency.
 - Public Comment request cards will be available at the registration table and are to be presented to the PC Chairperson prior to the start of the meeting.
- VI. Action Items - The following items will be presented for approval/disapproval:
 - A. Policy Committee Meeting Minutes dated September 19, 2023
 - B. Policy Committee Meeting Minutes dated October 17, 2023
- VII. Reports
 - A. Governance Updates – Debbie McBee, Board of Directors Chairperson
 - B. Administrative Monthly Status for the Month End of October 2023
 - 1. Program Updates - Latonda Williams, Executive Director
 - 2. Program Services – Danielle Watson, Assistant Director of Program Services
 - 3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services and Center Operations
 - 4. Fiscal – Darryl Peters, Director of Finance and Business Operations
 - C. LACOE Policy Council – Lilibeth Giron, Ashley Ecute, Alma Aguilar
- VIII. Presentations
 - A. Program Information Report (PIR) 2022-2023 – Leadership Team
 - B. Supporting the School Readiness of African American Boys Community of Practice – Latonda Williams, Executive Director
 - C. Winning with Wellness – Silvia De La Riva, Mental Health Consultant, LACOE
- IX. Announcements
 - A. December 9, 2023 – Board of Directors Meeting, Crossroads Office, 8:30 a.m.
 - B. December 12, 2023 – Policy Committee Meeting, Maizeland Center, 9:30 a.m.
 - C. December 15, 2023 – No Class – Professional Development
 - D. December 18, 2023 through January 1, 2024 – Agency Closed in Observance of Winter Break
 - E. January 2, 2024 – Classes Resume
 - F. January 12, 2024 – Non-Class Day – All Staff Meeting
 - G. January 13, 2024 – PC Agenda Content Review, Virtual, 9:30 a.m.
 - H. January 15, 2024 – Agency Closed in Observance of Martin Luther King, Jr., Day
 - I. January 23, 2024 – Policy Committee Meeting, Maizeland Center, 9:30 a.m.
 - J. January 27, 2024 – Board of Directors Meeting, Crossroads Office, 8:30 a.m.
- X. Adjournment

Supporting documentation is available upon request at the Administrative Office located at 13300 Crossroads Pkwy N., City of Industry, CA 91746. Persons with disabilities, who require special accommodations, should contact Maggie Salas at msalas@pdlr.org at least 72 hours prior to the meeting.