

Plaza de la Raza Child Development Services, Inc.

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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, July 19, 2022

9:30 a.m. – 12:00 p.m.

AGENDA

Members will participate via Zoom Meeting ID: 850 2666 5684

Passcode: 321393

I. Call to Order Maria Riley, Chairperson

II. Pledge of Allegiance Noemi Arciniega, Parliamentarian

III. Roll Call Eileen Reyes, SecretaryIV. Order and Approval of Agenda Maria Riley, ChairpersonV. 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, and specific topic.
- Three minutes for each speaker will be granted.
- Correspondence received will become part of the official record.

VI. Action Items

The Executive Committee will present the following item for approval/disapproval:

- A. Policy Committee Meeting Minutes dated June 21, 2022
- B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
 1. 2021-2022 Final Budget Realignments for Head Start, Head Start Duration, Head Start
 Duration II, Early Head Start, Early Head Start-CCP (ASRs 73-77) BAR/RAAs 41-573 through 41-476 and 41-579
- C. 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 July 20, 2022 through August 17, 2022

VII. Reports

- A. Administrative Monthly Status June 2022
 - 1. Interim Executive Director Program Updates
 - 2. Program Services
 - 3. Education and School Readiness
 - 4. Fiscal
- B. Los Angeles County Office of Education (LACOE) Policy Council

VIII. Presentation

Gloria Mejia, Assistant Director of Educational Services and Center Operations, will present Child Outcomes.

IX. Announcements

- A. July 20, 2022 Board of Directors Meeting, Teleconference, 5:45 p.m.
- B. August 10, 2022– PC Executive Committee Agenda Planning, Teleconference, 9:30 a.m.
- C. August 16, 2022–Policy Committee Meeting, Teleconference, 9:30 a.m. 12:00 p.m.

X. Adjournment