



AGENDA

- I. Call to Order Maria Riley, Chairperson
- II. Pledge of Allegiance Leslie Olague, Parliamentarian
- III. Roll Call Liliana Guereca, Secretary
- IV. Order and Approval of Agenda Maria Riley, Chairperson
- V. Public Comment Maria Riley, 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 April 18, 2023
 - B. Policies and Procedures
 - 1. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA)
 - 2. Governance
 - 3. Management Systems
 - C. Request for Advance Approval and Budget Adjustment Request (RAA/BAR) - Addition of one FTE to the Finance Department (ASRs 67-68) RAA/BARs 42-598 and 42-599
- VII. Reports
 - A. Governance Updates
 - B. Administrative Monthly Status –April 2023
 - 1. Executive Director
 - a. LACOE Quarterly Monitoring Report -3rd Quarter
 - 2. Program Services
 - a. Selection Criteria Update
 - 3. Education and School Readiness
 - 4. Fiscal
 - C. LACOE Policy Council
 - D. Program Self Evaluation (PSE)
- VIII. Announcements
 - A. May 20, 2023 – Board of Directors Meeting, Crossroads Admin Office, 8:30 a.m.
 - B. May 29, 2023 – Agency Closed in Observance of Memorial Day
 - C. May 31, 2023 – Last day of Class for Children at El Sereno 01, Lakeview 01, Magnolia 01, Maizeland 01, Pio Pico 01, Trinity 01, Washington 01
 - D. June 7, 2023 – Last Day of Class for Children at Aeolian 01-02, Alatorre 01, Columbia 01-02, East Whittier 01&03, Lakeview 02, Lincoln 01-02, Little Star 01, Maizeland 02-04, Northrup 01-02, Trinity 02, West Whittier 01
 - E. June 15, 2023 – Last Day of Class for Children at Campos Family Child Care (FCC)
 - F. June 19, 2023 – Agency Closed in Observance of Juneteenth
 - G. June 20, 2023 – Policy Committee Meeting, LACOE – Room 108, 9:30 a.m.
 - H. June 21, 2023 – Board of Directors, Crossroads Admin Office, 10:00 a.m.

IX. 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.