

**Policy Committee (PC) Meeting  
Maizeland Center Auditorium | 7601 Cord Avenue | Pico Rivera, CA 90660  
Tuesday, June 25, 2024  
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 Karlia Villalobos, Secretary
- IV. Order and Approval of Agenda Morgan Cardenas, Chairperson
- V. Public Comments/Responses 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 May 21, 2024
  - B. Ratification: Head Start Carry Over Projects (ASR 45) BAR/RAA 43-502
  - C. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Policies and Procedures
  - D. Election for PC Executive Vice Chairperson
- VII. Reports
- A. Governance Updates – Debbie McBee, Board of Directors
  - B. Administrative Monthly Status for the Month End of May 2024
    1. Program Updates – Maggie Salas, Governance and Communication Specialist
    2. Program Services – Gloria Mejia, Assistant Director of Educational Services
    3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
    4. Fiscal – Darryl Peters, Director of Finance and Business Operations
  - C. LACOE Policy Council – Rosanna Marquez, Alejandra Lopez and Morgan Cardenas
- VIII. Announcements
- A. June 25, 2024 – Board of Directors Meeting, Virtual, 4:45 p.m.
  - B. June 28, 2024 – Last Day of Class for Apollo 01-03 and Maizeland 05-14
  - C. July 3, 2024 – First Day of Class for Apollo 01-03 and Maizeland 05-14
  - D. July 4, 2024 – Agency Closed in Observance of Independence Day
  - E. July 23, 2024
    1. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
    2. Board of Directors Meeting, Virtual, 4:45 p.m.
- IX. Adjournment

*Documentation is available upon request at the Administrative Office. Persons with disabilities who require special accommodation should contact the Governance and Communication Specialist at least 72 hours prior to the meeting.*