



**Policy Committee (PC) Meeting
Maizeland Center Auditorium | 7601 Cord Avenue | Pico Rivera, CA 90660
Tuesday, September 24, 2024
9:30 a.m. – 12:00 p.m.**

AGENDA

- I. Call to Order Cesar Morales, Vice Chairperson
- II. Pledge of Allegiance Rosanna Marquez, Parliamentarian
- III. Roll Call Karlia Villalobos, Secretary
- IV. Order and Approval of Agenda Cesar Morales, Vice Chairperson
- V. Public Comments/Responses Cesar Morales, Vice 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 August 27, 2024
 - B. Community Representative - WIC
 - C. Budget Adjustments and Request for Advance Approvals (BAR/RAAs)
 - 1. Budget Realignment for Head Start Basic/Head Start Duration/Early Head Start Basic/Early Head Start CCP (ASRs 14-17) BAR/RAA 44-143 through 44-145
 - D. Personnel Policies and Procedures Update Policy 202-1 Recruitment and Selection, Waiving Job Requirements Update
 - E. PC By Laws Update
- VII. Reports
 - A. Governance Updates
 - B. Administrative Monthly Status for the Month End of August 2024
 - 1. Program Updates – Latonda Williams, Executive Director
 - a. Parent Handbook Addendum
 - 2. Program Services – Gabriela Zamora, Interim Assistant Director of Program 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 and Alejandra Lopez
- VIII. Announcements
 - A. October 16-17, 2024 – Policy Committee Training for Newly Elected Representatives, Maizeland Center Auditorium, 9:00 a.m.
 - B. October 22, 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.