



**Plaza de la Raza Child Development Services, Inc.**  
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746  
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**Posted:**  
**7/27/22**

*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.*

**Board of Directors' Special Call Meeting - Teleconference**

**Friday, July 29, 2022**

**12:00 p.m. – 1:00 p.m.**

**AGENDA**

**Members will participate via Zoom**

**Meeting ID: 841 4762 7780**

**Passcode: 579828**

- I. Call to Order
- II. Roll Call
- III. Order and Approval of Agenda
- IV. Public Comment  
Submit Public Comment by email to Maggie Salas: [msalas@pdlr.org](mailto: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.
- V. Action Items  
The following items will be presented for approval/disapproval:
  - A. 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
    2. Hiring Process for Key Personnel – Executive Director (ASR 12) BAR/RAA 42-166
  - B. Fiscal Policies and Procedures
  - C. Elections for Executive Committee Officers
  - D. Update of the LACOE Authorized Certification of Signatories
  - E. Bank Resolutions for Bank of the West and US Bank
- VI. Announcements
  - A. August 16, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m.
  - B. August 17, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- VII. Adjournment