



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 Meeting

Saturday, May 20, 2023

8:30 a.m.

AGENDA

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Marek Glinski, Secretary
- III. Order and Approval of Agenda Debbie McBee, Chairperson
- IV. Public Comment Debbie McBee, Chairperson
 - Public Comment is the appropriate time for individuals to address the Board of Directors 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 Board Chairperson prior to the start of the meeting.
- V. Policy Committee (PC) Updates and Recommendations – PC Chairperson
- VI. Action Items - The following items will be presented for approval/disapproval:
 - A. Board of Directors Meeting Minutes Dated April 26, 2023
 - B. Policies and Procedures
 - 1. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA)
 - 2. Governance
 - 3. Management Systems
 - C. Bank Resolutions – Addition of Signees
 - D. Ratifications:
 - 1. Selection Criteria 2023-2024
 - 2. Revised Board By-Laws
 - 3. Fund Raising Plan
- VII. Reports
 - A. Administrative Monthly Status – April 2023
 - 1. Executive Director
 - a. LACOE Quarterly Monitoring Report -3rd Quarter
 - 2. Program Services
 - 3. Education and School Readiness
 - 4. Fiscal
 - B. Governance
 - C. Program Self-Evaluation (PSE)
- VIII. Closed Session
 - A. Human Resources Discussions
 - B. Approval/Disapproval: Mutual of America Plan Changes
 - C. Approval/Disapproval: Use of Unrestricted Funds
- IX. Announcements and Upcoming Events
 - A. May 29, 2023 – Agency Closed in Observance of Memorial Day
 - B. 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

- C. 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
- D. June 15, 2023 – Last Day of Class for Children at Campos Family Child Care (FCC)
- E. June 19, 2023 – Agency Closed in Observance of Juneteenth
- F. June 20, 2023 – Policy Committee Meeting, LACOE – Room 108, 9:30 a.m.
- G. June 21, 2023 – Board of Directors, Crossroads Admin Office, 10:00 a.m.

X. Adjournment