



Plaza de la Raza Child Development Services, Inc.
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Posted:
10/5/22

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

Thursday, October 6, 2022

1:00 p.m. – 1:30 p.m.

AGENDA

Members will participate via Zoom

Meeting ID: 822 4876 6902

Passcode: 060743

- 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
 - 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) - IT Consultant Company Contract (ASR 25-29) BAR/RAAs 42-260 through 42-264
 - B. Personnel Policies and Procedures - Update
- VI. Announcements
 - A. October 18, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m.
 - B. October 19, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- VII. Adjournment