

**Policy Committee (PC) Meeting**  
**Maizeland Center | 7601 Cord Avenue | Pico Rivera, CA 90660**  
**Tuesday, February 20, 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 January 23, 2024
- B. Funding Application 2024-2025
- VII. Reports
- A. Governance Updates – Debbie McBee, Board of Directors
- B. Administrative Monthly Status for the Month End of January 2024
1. Program Updates - Latonda Williams, Executive Director
    - a. HSEL Quarterly Report – Q2
  2. Program Services – Danielle Watson, Assistant Director of Program Services
  3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services and Center Operations
  4. Fiscal – Darryl Peters, Director of Finance and Business Operations
    - a. Audit Report 2022-2023
- C. LACOE Policy Council
- VIII. Presentation of Child Outcomes Data – 1<sup>st</sup> Timeline
- IX. Selection of Talking Points
- X. Announcements
- A. March 19, 2024 – PC Meeting, Maizeland Auditorium, 9:30 a.m.
- B. March 23, 2024 – Board of Directors Meeting, Administrative Office, 8:30 a.m.
- C. March 25-29, 2024 – Spring Break for Aeolian, Alatorre, Apollo 04, Bloomfield, East Whittier, El Sereno, Lakeview, Lincoln, Little Star, Magnolia, Maizeland 01-04 and 15, Northrup, Pio Pico, Rancho, Trinity, West Whittier, United
- XI. Adjournment
- Supporting 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.*