

Policy Committee (PC) Meeting
Maizeland Center | 7601 Cord Avenue | Pico Rivera, CA 90660
Tuesday, January 23, 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 Rosanna Marquez, Secretary
- IV. Order and Approval of Agenda Morgan Cardenas, Chairperson
- V. Public Comment 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. Governance Updates – Debbie McBee, Board of Directors Chairperson
- VII. Action Items - The following items will be presented for approval/disapproval:
- A. Policy Committee Meeting Minutes
 1. November 28, 2023
 2. December 12, 2023
 - B. Ratification of the Budget Adjustment and Request for Advance Approval (BAR/RAA) Purchase of Equipment (HVAC System) (ASR 26) BAR/RAA 43-260
 - C. Budget Adjustment and Request for Advance Approval (BAR/RAA)
 1. Head Start Basic Carryover I – Targeted Funding Request (ASR 27) BAR/RAA 43-302
 - D. Selection of Three (3) Attendees to the Head Start California Annual Conference
 - E. Elections
 1. PC Executive Secretary
 2. PC Executive Treasurer
 3. LACOE Early Head Start Policy Council Representative
- VIII. Reports
- A. Administrative Monthly Status for the Month End of December 2023
 1. Program Updates - Latonda Williams, Executive Director
 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
 - B. LACOE Policy Council
- IX. Presentations of the Single Audit Report 2022-2023
- X. Selection of Talking Points
- XI. Announcements
- A. February 19, 2024 – Agency Closed in Observance of President’s Day
 - B. PC Agenda Content Review, Virtual, 9:30 a.m. Date to be Determined
 - C. February 20, 2024 – PC Meeting, Maizeland Auditorium, 9:30 a.m.
- XII. 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.*