



Plaza de la Raza Child Development Services, Inc.
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Posted:
3/28/22

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

Wednesday, March 30, 2022

12:00 p.m. – 1:00 p.m.

AGENDA

Members will participate via Zoom

Meeting ID: 861 6971 4083

Passcode: 017890

- 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, specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence received will become part of the official record.
- V. Action Items
The Executive Committee will present the following item for approval/disapproval:
 - A. Board of Directors' Meeting Minutes dated February 16, 2022
 - B. Policy and Procedure – Staff Retention Stipend
 - C. Budget Adjustment and Request for Advance Approvals (BAR/RAA) - Staff Retention Stipend (ASR 57) BAR/RAA 41-406
 - D. Los Angeles County Office of Education (LACOE) Signatory – Update
 - E. Bank Resolutions for Bank of the West, East West Bank, and Union Bank
 - F. Election of a Treasurer
 - G. Funding Application 2022-2023
- VI. Announcements
 - A. March 31, 2022 – Agency Closed in Observation of Cesar Chavez Day
 - B. April 19, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
 - C. April 20, 2022
 - 1. Board Leadership Development: Legal Responsibilities and Best Practices Training, 5:00 p.m.
 - 2. Board of Directors Meeting, Teleconference, 5:45 p.m.
- VII. Adjournment