



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, March 25, 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. Closed Session
- A. Approval/Disapproval: Change in Membership Status
 - B. Approval/Disapproval: Request for Advance Approval and Budget Adjustment Request (RAA/BAR) – Hiring of Key Personnel – Director of Finance and Business Operations (ASR 57) BAR/RAA 42-526
- VII. Action Items - The following items will be presented for approval/disapproval:
- A. Board of Directors Meeting Minutes
 - a. February 9, 2023 – Special Call
 - b. February 15, 2023
 - B. Request for Advance Approval and Budget Adjustment Request (RAA/BAR)
 - 1. American Rescue Plan CARES – Staff Retention Stipend (ASR 58) RAA/BAR 42-527
 - C. Elections - Treasurer
 - D. Bank Resolutions – Removal/Addition of Signees
- VIII. Reports
- A. Administrative Monthly Status – February 2023
 - 1. Executive Director
 - 2. Program Services
 - 3. Education and School Readiness
 - 4. Fiscal
 - B. Governance
- IX. Presentation of the Child Outcomes – 1st Timeline
- X. Announcements and Upcoming Events
- A. March 31, 2023 – Agency Closed in Observance of Cesar Chavez Day
 - B. April 18, 2023 – Policy Committee Meeting, LACOE Room 109, 9:30 a.m.
 - C. May 20, 2023 – Board of Directors Meeting, Crossroads Admin Office, 8:30 a.m.
- XI. Adjournment