



Plaza de la Raza Child Development Services, Inc.
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746
(562) 776-1301 * FAX (562) 463-1157

Posted:
12/6/22

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, December 7, 2022

12:00 p.m. – 12:30 p.m.

AGENDA

Members will participate via Zoom

Meeting ID: 835 5997 2899

Passcode: 016586

- 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 item will be presented for approval/disapproval:
 - A. Budget Adjustment and Request for Advance Approvals (BAR/RAAs), Hiring Process of Key Personnel – Director of Finance and Business Operations (ASR 50) BAR/RAA 42-389
- VI. Announcements
 - A. December 13, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m.
 - B. December 14, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- VII. Adjournment