



**Plaza de la Raza Child Development Services, Inc.**  
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746  
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**Posted:**  
**1/12/23**

*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 - Teleconference**

**Meeting ID: 896 2122 0268**

**Passcode: 891712**

**Wednesday, January 18, 2022**

**5:45 p.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  
Submit Public Comment by email to Maggie Salas: [msalas@pdlr.org](mailto: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. Policy Committee (PC) Updates and Recommendations – PC Chairperson
- VI. Action Items - The following items will be presented for approval/disapproval:
  - A. Board of Directors Meeting Minutes Dated December 14, 2022
  - B. 2022 Single Audit Final Report
  - C. Update of the Interim Administrative Management (IAM) Policy
  - D. Use of Unrestricted Funds to Pay Legal Expenses
  - E. Finding that the state of emergency exists, which continues to affect Plaza's Board of Directors from meeting safely in person and re-authorizing remote teleconference meetings for the period of January 19, 2023, through February 15, 2023
- VII. Reports
  - A. Administrative Monthly Status – December 2022
    1. Executive Director
    2. Program Services
    3. Education and School Readiness
    4. Fiscal
  - B. Governance
- VIII. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Training
- IX. Announcements and Upcoming Events and Dates
  - A. February 3, 2023 – Funding Application Study Session, Teleconference, Time to be Determined
  - B. February 15, 2023 – Policy Committee Meeting, Teleconference, 9:30 a.m.
  - C. February 15, 2023 – Board of Directors Meeting, Teleconference, 5:45 p.m.
  - D. March 22, 2023 – Board Meeting, Teleconference, 5:45 p.m.
- X. Adjournment