



**Board of Directors Meeting  
Monday, February 24, 2025  
4:45 p.m. – 7:00 p.m.  
Virtual Via Zoom**

**AGENDA**

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Ruby Duron, 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.
- V. Consent Agenda – The following Consent Agenda items will be considered for approval and/or adoption:
  - A. Approval:
    - 1. Board of Directors Meeting Minutes dated January 27, 2025
    - 2. Budget Adjustment and Request for Advance Approval (BAR/RAA) – ADA Gate at Bloomfield (ASR 38) 44-339
    - 3. Pension Audit 2023-2024
    - 4. Funding Application 2025-2026
  - B. Adopted:
    - Administrative Monthly Status Reports for the Month End of January 2025
    - 1. Program Updates – Latonda Williams, Executive Director
    - 2. Program Services – Gabriela Zamora, Interim Assistant Director of Program Services
    - 3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
      - a. School Readiness – 1<sup>st</sup> Timeline
    - 4. Governance – Debbie McBee, Board Chairperson
- VII. Reports
  - A. Policy Committee (PC) Updates and Recommendations – Ella Armes, PC Chairperson
  - B. Financial Report for the Month End of January 2025 – Darryl Peters, Director of Finance and Business Operations
- VIII. Governance Screener Update – Maggie Salas, Governance and Community Engagement Specialist
- IX. Announcements and Upcoming Events
  - A. March 13, 2025 – Board Finance Subcommittee Meeting, Virtual, 7:30 a.m.
  - B. March 17, 2025 – Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
  - C. March 21, 2025 – Board School Readiness Subcommittee Meeting, Virtual, 9:15 a.m.
  - D. March 24, 2025 – Board of Directors Meeting, Virtual, 4:45 p.m.
  - E. March 24-28, 2025 – Spring Break for Head Start, FCC, Bloomfield, and Maizeland 15
  - F. March 31, 2025 – Agency Closed for in Observance of Cesar Chavez Day
- X. Adjournment