



**Plaza de la Raza Child Development Services, Inc.**  
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746  
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Posted  
9/15/22

*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' Meeting - Teleconference**

**Wednesday, September 21, 2022**

**5:45 p.m.**

**AGENDA**

**Meeting ID: 896 2122 0268**

**Passcode: 891712**

- 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 – Maria Riley, PC Chairperson
- VI. Presentation – 2021-2022 Audit Entrance by Vasin, Heyn & Company
- VII. Action Items  
The following items will be presented for approval/disapproval by roll call:
  - A. Board of Directors Meeting Minutes Dated August 17, 2022
  - B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
    1. Coronavirus Response and Relief Supplemental Appropriations (CRRSA) AB82 (ASR 21) BAR/RAA 42-223
    2. American Rescue Plan Act (ARPA) AB131 (ASR 22) BAR/RAA 42-229
  - C. Policies and Procedures – Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA)
  - D. Revisions to the Policy Committee By-Laws - Membership
  - 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 September 22, 2022, to October 20, 2022
- VIII. Reports
  - A. Administrative Monthly Status – August 2022
    1. Executive Director - Program Updates
    2. Program Services
    3. Education and School Readiness
    4. Fiscal
  - B. Governance
    1. Board By-Laws – Addition to Executive Committee Signature Protocols
    2. Discussion and Poll – Board Meeting Times
- IX. Closed Session
  - A. Financial Update Discussion

- X. Announcements and Upcoming Events and Dates
  - A. October 18, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m.
  - B. October 19, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- XI. Adjournment