



*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.*

**Policy Committee (PC) Meeting - Teleconference**

**Meeting ID: 850 2666 5684**

**Passcode: 321393**

**Wednesday, February 15, 2023**

**9:30 a.m. – 12:00 p.m.**

**AGENDA**

- I. Call to Order Maria Riley, Chairperson
- II. Pledge of Allegiance Leslie Olague, Parliamentarian
- III. Roll Call Maria Riley, Chairperson
- IV. Order and Approval of Agenda Maria Riley, Chairperson
- V. Public Comment Maria Riley, 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.
- VI. Action Items - The following items will be presented for approval/disapproval:
- A. Policy Committee Meeting Minutes Dated January 17, 2023
- B. Elections
1. Policy Committee Executive Secretary
  2. Los Angeles County Office of Education (LACOE) Policy Council Representatives
- C. Funding Application 2023-2024
- D. Finding that the state of emergency exists, which continues to affect Plaza's Policy Committee from meeting safely in person and re-authorizing remote teleconference meetings for the period of February 16, 2023, through March 21, 2023
- VII. Reports
- A. Governance Updates
- B. Administrative Monthly Status – January 2023
1. Executive Director
    - a. LACOE Quarterly Report – 2<sup>nd</sup> Quarter
  2. Program Services
  3. Education and School Readiness
  4. Fiscal
    - a. Cost of Living Adjustment (COLA) and Quality Improvement (QI) Source Documents ASRs 32-36 – Approved December 2022
- C. LACOE Policy Council
- VIII. Announcements
- A. February 15, 2023 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- B. February 20, 2023 – Agency Closed in Observance of President's Day
- C. March 8, 2023 – PC Agenda Development, Teleconference, 9:30 a.m.
- D. March 14, 2023 – LACOE Policy Council Meeting, Teleconference, 9:30 a.m.
- E. March 21, 2023 – Policy Committee Meeting, Teleconference, 9:30 a.m.
- F. March 22, 2023 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- IX. Adjournment