



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:
10/5/22

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.

Policy Committee (PC) Special Call Meeting - Teleconference

Thursday, October 6, 2022

9:30 a.m. – 10:00 a.m.

AGENDA

Members will participate via Zoom

Meeting ID: 844 8369 2201

Passcode: 656219

- | | | |
|------|------------------------------|--------------------------|
| I. | Call to Order | Maria Riley, Chairperson |
| II. | Roll Call | Eileen Reyes, Secretary |
| III. | Order and Approval of Agenda | Maria Riley, Chairperson |
| IV. | Public Comment | Maria Riley, Chairperson |

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 items will be presented for approval/disapproval:

- A. Budget Adjustment and Request for Advance Approvals (BAR/RAAs) - IT Consultant Company Contract (ASR 25-29) BAR/RAAs 42-260 through 42-264
- B. Personnel Policies and Procedures - Update

VI. Announcements

- A. October 6, 2022 – Board of Directors’ Special Call Meeting, Teleconference, 1:00 p.m.
- B. October 12, 2022– PC Executive Committee Agenda Planning, Teleconference, 9:30 a.m.
- C. October 13, 2022 – PC Training for Newly Elected Representatives 2022-2023, 9:00 a.m.
- D. October 18, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.

VII. Adjournment