



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

Thursday, March 23, 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
- Public Comment is the appropriate time for individuals to address the Policy Committee by oral presentation concerning any subject that lies within the responsibility of the Agency
 - Public Comment request cards will be available at the registration table and are to be presented to the PC Chairperson prior to the start of the meeting.
- VI. Action Items - The following items will be presented for approval/disapproval:
- A. Policy Committee Meeting Minutes Dated February 15, 2023
 - B. Request for Advance Approval and Budget Adjustment Request (RAA/BAR)
 - 1. American Rescue Plan CARES – Staff Retention Stipend (ASR 58) RAA/BAR 42-527
- VII. Reports
- A. Governance Updates
 - B. Administrative Monthly Status – February 2023
 - 1. Executive Director
 - 2. Program Services
 - 3. Education and School Readiness
 - 4. Fiscal
 - a. 2022 Single Audit Report
 - C. LACOE Policy Council
- VIII. Presentation of the Child Outcomes – 1st Timeline
- IX. Announcements
- A. March 23, 2023 – Personnel Interview Training for PC Members, Via Zoom, 9:30 a.m.
 - B. March 25, 2023 – Board of Directors Meeting, Crossroads Admin Office, 8:30 a.m.
 - C. March 31, 2023 – Agency Closed in Observance of Cesar Chavez Day
 - D. April 11, 2023 – LACOE Policy Council Meeting, LACOE-Room 109, 9:30 a.m.
 - E. April 18, 2023 – Policy Committee Meeting, LACOE Room 109, 9:30 a.m.
 - F. May 20, 2023 – Board of Directors Meeting, Crossroads Admin Office, 8:30 a.m.
- X. Adjournment