

Plaza de la Raza Child Development Services, Inc.

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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

Friday, June 3, 2022 9:30 a.m. – 10:30 a.m. AGENDA

Members will participate via Zoom Meeting ID: 871 3672 5520 Passcode: 247918

I. Call to Order
II. Roll Call
III. Order and Approval of Agenda
IV. Public Comment
Maria Riley, Chairperson
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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, specific topic.
- Three minutes for each speaker will be granted.
- Correspondence received will become part of the official record.

V. Action Items

The Executive Team will present the following item for approval/disapproval:

- A. Budget Adjustment and Request for Advance Approvals (BAR/RAAs):
 - 1. Head Start Basic Carryover II (ASR 42) BAR/RAA 41-527
 - 2. Revised Retention Stipend (ASR 57) BAR/RAA 41-406
 - 3. Early Head Start Basic Salary Parity (ASR 68) BAR/RAA 41-523
- B. Self-Assessment 2021-2022

VI. Announcements

- A. June 3, 2022 Board of Directors' Special Call Meeting, Teleconference, 12:00 p.m.
- B. June 15, 2022 PC Executive Committee Agenda Planning, Teleconference, 9:30 a.m.
- C. June 21, 2022 Policy Committee Meeting, Teleconference, 9:30 a.m. 12:00 p.m.

VII. Adjournment