



Plaza de la Raza Child Development Services, Inc.
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Posted
10/14/22

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, October 19, 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
- 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 – PC Chairperson
- VI. Action Items
- The following items will be presented for approval/disapproval:
- A. Board of Directors Meeting Minutes
1. August 17, 2022
 2. September 20, 2022
 3. October 6, 2022 – Special Call
- B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
1. American Rescue Plan Act (ARPA) AB131 (ASR 22) BAR/RAA 42-229
 2. Staffing Recruitment Contract – Head Start/Early Head Start (ASRs 30-31) BAR/RAAs 42-301 and 42-302
 3. Cost of Living Adjustment (COLA) and Quality Improvement (QI) Funding – Head Start/Early Head Start/EHS CCP (ASR 32, 35, 36) BAR/RAA 42-303, 42-306 42-307
 4. Cost of Living Adjustment (COLA) Funding – Duration/Duration II/SPS/CCTR (ASRs 33, 34, 37, 38) BAR/RAAs 42-304, 42-305, 42-308, 42-309
- C. Revisions to the Board of Directors By-Laws – Signature and Meeting Protocols
- D. 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 October 20, 2022, to November 16, 2022
- VII. Reports
- A. Administrative Monthly Status – September 2022
1. Executive Director - Program Updates
 2. Program Services
 3. Education and School Readiness
 4. Fiscal

B. Governance

1. Board By-Laws
 - a. Change of Meeting Time
 - b. Remote Meetings
2. Fundraising Efforts and Next Steps
3. Interim Administrative Management (IAM) Progress

VIII. Closed Session

- A. Legal Update

IX. Announcements and Upcoming Events and Dates

- A. November 11, 2022 – Agency Closed in Observation of Veteran’s Day
- B. November 15, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m.
- C. November 16, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.

X. Adjournment