

**Policy Committee (PC) Meeting**  
**Maizeland Center | 7601 Cord Avenue | Pico Rivera, CA 90660**  
**Tuesday, April 23, 2024**  
**9:30 a.m. – 12:00 p.m.**

**AGENDA**

- I. Call to Order Morgan Cardenas, Chairperson
- II. Pledge of Allegiance Rosanna Marquez, Parliamentarian
- III. Roll Call Karlia Villalobos, Secretary
- IV. Order and Approval of Agenda Morgan Cardenas, Chairperson
- V. Public Comments/Responses Morgan Cardenas, 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 March 19, 2024
  - B. Non-Federal Match Waiver 2023-2024 (ASRs 35-37) BAR/RAAs 43-448 through 43-450
  - C. Selection Criteria 2024-2025
  - D. Retention Stipend Policy and Procedure - Updated
- VII. Reports
- A. Governance Updates – Debbie McBee, Board of Directors
  - B. Administrative Monthly Status for the Month End of March 2024
    1. Program Updates - Latonda Williams, Executive Director
    2. Program Services – Danielle Watson, Assistant Director of Program Services
    3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
    4. Fiscal – Nancy Sembrano, Accountant
  - C. LACOE Policy Council – Nancy Lopez and Morgan Cardenas
- VIII. Presentations
- A. Self - Evaluation 2023-2024 – Gloria Mejia, Assistant Director of Educational Services, and Danielle Watson, Assistant Director of Program Services
- IX. Key Talking Points
- X. Announcements
- A. May 21, 2024 – PC Meeting, Maizeland Auditorium, 9:30 a.m.
  - B. May 25, 2024 – Board of Directors Meeting, Administrative Office, 8:30 a.m.
  - C. May 27, 2024 – Agency Closed in Observance of Memorial Day
  - D. June 4, 2024 – Last Day of Class for Aeolian, Alatorre, Apollo 04, Bloomfield, East Whittier, El Sereno, Lakeview, Lincoln, Little Star, Magnolia, Maizeland 01-04 and 15, Northrup, Pio Pico, Rancho, Trinity, West Whittier, United
  - E. June 28, 2024 – Last Day of Class for Apollo 01-03 and Maizeland 05-14
- XI. Adjournment

*Documentation is available upon request at the Administrative Office. Persons with disabilities who require special accommodation should contact the Governance and Communication Specialist at least 72 hours prior to the meeting.*