



Plaza de la Raza Child Development Services, Inc.
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Posted:
9/15/22

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) Meeting - Teleconference

Tuesday, September 20, 2022

9:30 a.m. – 12:00 p.m.

AGENDA

Members will participate via Zoom

Meeting ID: 850 2666 5684

Passcode: 321393

- I. Call to Order Maria Riley, Chairperson
- II. Pledge of Allegiance Noemi Arciniega, Parliamentarian
- III. Roll Call Eileen Reyes, Secretary
- IV. Order and Approval of Agenda Maria Riley, Chairperson
- V. 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.
- VI. Action Items
- The following items will be presented for approval/disapproval by roll call:
- A. Policy Committee Meeting Minutes Dated August 16, 2022
- B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
1. Coronavirus Response and Relief Supplemental Appropriations (CRRSA) AB82 (ASR 21) BAR/RAA 42-223
 2. American Rescue Plan Act (ARPA) AB131 (ASR 22) BAR/RAA 42-229
- C. Policies and Procedures – Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA)
- D. By-Laws - Revisions to Membership
- E. Finding that the state of emergency exists, which continues to affect Plaza’s Policy Committee from meeting safely in person and re-authorizing remote teleconference meetings for the period of September 21, 2022, through October 19, 2022
- VII. Reports
- A. Governance Updates
- B. Administrative Monthly Status – August 2022
1. Executive Director - Program Updates
 2. Program Services
 3. Education and School Readiness
 4. Fiscal
- C. Los Angeles County Office of Education (LACOE) Policy Council
- VIII. Announcements
- A. September 21, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- B. October 12, 2022– PC Executive Committee Agenda Planning, Teleconference, 9:30 a.m.
- C. October 18, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
- IX. Adjournment