



**Plaza de la Raza Child Development Services, Inc.**  
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746  
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Posted:  
4/15/22

*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.*

**Board of Directors' Meeting - Teleconference**

**Wednesday, April 20, 2022**

**5:45 p.m. – 8:00 p.m.**

**AGENDA**

**Members will participate via Zoom**

**Meeting ID: 889 2378 6330**

**Passcode: 716403**

- I. Call to Order Santha Rajiv, Chairperson
- II. Roll Call Santha Rajiv, Chairperson
- III. Order and Approval of Agenda Santha Rajiv, Chairperson
- IV. Public Comment Santha Rajiv, Chairperson
- Submit Public Comment by email to Maggie Salas: [msalas@pdlr.org](mailto: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. Closed Session
- A. Personnel Discussions
- VI. Action Items
- The following items will be presented for approval/disapproval:
- A. Board of Directors' Meeting Minutes
1. March 16, 2022
  2. March 30, 2022 – Special Call
- B. Election of Board Secretary
- C. Board Resolutions for East West Bank, Bank of the West, Union Bank
- D. Budget Adjustment and Request for Advance Approval (BAR/RAA) – Hiring Process for Key Personnel – Human Resources Director (ASR 59) BAR/RAA 41-454
- E. Selection Criteria 2022-2023
- VII. Reports
- A. Administrative Monthly Status – March 2022
1. Executive Director - Program Updates
  2. Interim Administrative Management (IAM) - Update
  3. Program Services
  4. Education and School Readiness
  5. Fiscal
- B. Governance
- VIII. Announcements
- A. May 17, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
- B. May 18, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- IX. Adjournment