

**Board of Directors Meeting  
Monday, January 27, 2025  
4:45 p.m. – 7:00 p.m.  
Virtual Via Zoom**

**AGENDA**

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Debbie McBee, Chairperson
- III. Order and Approval of Agenda Debbie McBee, Chairperson
- IV. Public Comment Debbie McBee, Chairperson
- Public Comment is the appropriate time for individuals to address the Board of Directors by oral presentation concerning any subject that lies within the responsibility of the Agency.
- V. Policy Committee (PC) Updates and Recommendations – Ella Armes, PC Chairperson
- VI. Consent Agenda – The following Consent Agenda items will be considered for approval and/or adoption:
- A. Approval:
1. Board of Directors Meeting Minutes dated December 16, 2024
- B. Adopted:
- Administrative Monthly Status Reports for the Month End of December 2024
1. Program Updates – Latonda Williams, Executive Director
  2. Program Services – Gabriela Zamora, Interim Assistant Director of Program Services
  3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
  4. Governance – Debbie McBee, Board Chairperson
- VII. Action Items – The following items will be presented for approval/disapproval:
- A. Ratification of the Budget Adjustment and Request for Advance Approval (BAR/RAA) – HVAC for West Whittier (ASR 25) RAA/BAR 44-276
- B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs) ASRs 28-33
- C. Sam’s Club Credit Card
- VIII. Fiscal Report – Darryl Peters, Director of Finance and Business Operations
- A. Financial Report for the Month End of December 2024
- IX. Governance Screener Update – Maggie Salas, Governance and Community Engagement Specialist
- X. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Training – Gabriela Zamora, Interim Assistant Director of Program Services
- XI. Announcements and Upcoming Events
- A. February 17, 2025 – Agency Closed for in Observance of President’s Day
- B. February 20, 2025 – Finance Subcommittee Meeting, Virtual, 7:30 a.m.
- C. February 21, 2025 – School Readiness Subcommittee Meeting, Virtual, 9:15 a.m.
- D. February 24, 2025
1. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
  2. Board of Directors Meeting, Virtual, 4:45 p.m.
- XII. Adjournment
- Supporting documentation is available upon request at the Administrative Office.*