

Plaza de la Raza Child Development Services, Inc.

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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' Special Call Meeting - Teleconference Thursday, February 9, 2023

12:00 p.m. – 12:30 p.m. AGENDA

Members will participate via Zoom Meeting ID: 890 0277 9479 Passcode: 311646

- I. Call to Order
- II. Roll Call
- III. Order and Approval of Agenda
- IV. Public Comment

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. Closed Session
 - A. Approval/Disapproval: Human Resources Director Candidate
- VI. Announcements
 - A. February 15, 2022
 - 1. Policy Committee Meeting, Teleconference, 9:30 a.m.
 - 2. Board of Directors Meeting, Teleconference, 5:45 p.m.
- VII. Adjournment