



**Policy Committee (PC) Meeting
Los Angeles County Office of Education (LACOE) Head Start and Early Learning Division
10100 Pioneer Blvd., Conference Room 109, Santa Fe Springs, CA 90670
Tuesday, September 19, 2023
9:30 a.m. – 12:00 p.m.**

AGENDA

- I. Call to Order Maria Riley, Chairperson
- II. Pledge of Allegiance Leslie Olague, Parliamentarian
- III. Roll Call Leslie Olague, Parliamentarian
- IV. Order and Approval of Agenda Maria Riley, Chairperson
- V. Public Comment Maria Riley, 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 August 15, 2023
- B. Ratification of the Request for a Budget Adjustment and Request for Advance Approval (BAR/RAA) – Emergency HVAC Repair at Lakeview (ASR 15) BAR/RAA 43-124
- VII. Reports
- A. Governance Updates
- B. Administrative Monthly Status for the Month End of August 2023
1. Executive Director
 2. Program Services
 3. Education and School Readiness
 4. Fiscal
- C. LACOE Policy Council
- VIII. Presentations
- A. Program Information Report (PIR) Overview
- IX. Announcements
- A. September 22, 2023 – No Class - All Staff Meeting, Quiet Cannon, Montebello
- B. October 17, 2023 – Policy Committee Meeting and General Elections 2023-2024, LACOE – Room 109, 9:30 a.m.
- X. Adjournment
- Supporting documentation is available upon request at the Administrative Office located at 13300 Crossroads Pkwy N., City of Industry, CA 91746. Persons with disabilities, who require special accommodations, should contact Maggie Salas at msalas@pdlr.org at least 72 hours prior to the meeting.*