

Policy Committee (PC) Meeting

Tuesday, April 18, 2023

9:30 a.m. – 12:00 p.m.

10100 Pioneer Blvd., Santa Fe Springs, CA 90670 - Room 109

AGENDA

- I. Call to Order Maria Riley, Chairperson
- II. Pledge of Allegiance Leslie Olague, Parliamentarian
- III. Roll Call Liliana Guereca, Secretary
- 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
1. February 15, 2023
 2. March 21, 2023
- B. Ratification of the American Rescue Plan (ARP) CARES Staff Retention Stipend (ASR 58) RAA/BAR 42-527
- C. Ratification of the Cost of Living Adjustment (COLA) and Quality Improvement (QI) Request 2023-2024 (ASR 32) RAA/BAR 42-303
- D. Request for Advance Approval and Budget Adjustment Request (RAA/BAR)
1. Site Closure Request (ASR 56) RAA/BAR 42-525
 2. Budget Realignment for Early Head Start/Duration/Duration Expansion (ASRs 64-66) RAA/BARs 42-575 through 42-577
 3. Non-Federal Match Waiver for Head Start/Duration/Duration Expansion/Early Head Start/Early Head Start CCP (ASRs 59-63) RAA/BARs 42-565 through 42-569
- E. Selection Criteria 2023-2024
- VII. Reports
- A. Governance Updates
- B. Administrative Monthly Status –March 2023
1. Executive Director
 2. Program Services
 3. Education and School Readiness
 4. Fiscal
- C. LACOE Policy Council
- VIII. Announcements
- A. April 26, 2023 – Board of Directors Meeting, Crossroads Admin Office, 10:00 a.m.
- B. May 9, 2023 – LACOE Policy Council Meeting, LACOE-Room 109, 9:30 a.m.
- C. May 16, 2023 – PDLR Policy Committee Meeting, LACOE Room 109, 9:30 a.m.
- D. May 20, 2023 – Board of Directors Meeting, Crossroads Admin Office, 8:30 a.m.
- E. May 29, 2023 – Agency Closed in Observance of Memorial Day
- F. May 31, 2023 – Last day of Class for Children at El Sereno 01, Lakeview 01, Magnolia 01, Maizeland 01, Pio Pico 01, Trinity 01, Washington 01
- IX. 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.