

**Board of Directors Meeting**  
**13300 Crossroads Pkwy N., Suite 440 | City of Industry, CA 91746**  
**Saturday, July 29, 2023**  
**8:30 a.m. – 10:30 a.m.**

**AGENDA**

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Yessenia Henriquez, Treasurer
- 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.
  - Public Comment request cards will be available at the registration table and are to be presented to the Board Chairperson prior to the start of the meeting.
- V. Policy Committee (PC) Updates and Recommendations – PC Chairperson
- VI. Presentation of Candidate(s) to the Board of Directors
- VII. Closed Session
  - A. Approval/Disapproval: Candidate(s) to the Board of Directors
- VIII. Action Items - The following items will be presented for approval/disapproval:
  - A. Board of Directors Meeting Minutes Dated June 21, 2023
  - B. Board Elections
  - C. Personnel Policy and Procedure – Social Media
  - D. Final Budget Realignment 2022-2023 for Head Start/Early Head Start/Duration/Early Head Start CCP (ASRs 70-73) RAA/BARs 42-681 through 42-684
  - E. Inclusive Early Education Expansion Program (IEEEP) Projects – Year Three (ASR 69) RAA/BAR 40-680
  - F. Reclassification of Accountant III, FTE Correction, Job Title Update (ASR 8) RAA/BAR 43-106
  - G. Additional Personnel on Organization Chart – Business Clerk (ASR 9) BARRAA 43-107
  - H. Pension Audit 2021-2022
- IX. Reports
  - A. Administrative Monthly Status – June 2023
    - 1. Executive Director
    - 2. Program Services
    - 3. Education and School Readiness
    - 4. Fiscal
  - B. Governance
- X. Announcements and Upcoming Events
  - A. August 2, 2023 – First Day of Class: Apollo 04 and Bloomfield 01-02
  - B. August 15, 2023 – Policy Committee Meeting, LACOE – Room 109, 9:30 a.m.
  - C. August 16, 2023 – First Day of Class: Aeolian 01-02, Alatorre 01, East Whittier 01-02, Lakeview 01-02, Lincoln 01-03, Little Star 01, Maizeland 01-04, Northrup 01-02, Pio Pico 01-02, Rancho 01-02, Trinity 01-02, West Whittier 01-02, United 01, El Sereno 01, Magnolia 01, Campos FCC & Meneses FCC
- XI. Adjournment

*Supporting documentation is available upon request at the Administrative Office. Persons with disabilities who require special accommodation should contact the Governance and Communication Specialist at least 72 hours prior to the meeting.*