



**Policy Committee (PC) Meeting
Los Angeles County Office of Education (LACOE) Head Start and Early Learning Division
10100 Pioneer Blvd., Conference Room 108, Santa Fe Springs, CA 90670
Tuesday, August 15, 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 July 25, 2023
- B. Request for a Budget Adjustment and Request for Advance Approval (BAR/RAA)
1. Emergency HVAC Repair – West Whittier
 2. Emergency HVAC Repair – Lakeview
 3. Ratification of the Budget Realignment 2022-2023 for Head Start/Early Head Start/Duration/Early Head Start CCP (ASRs 70-73) BAR/RAAs 42-681 – 42-684
- VII. Reports
- A. Governance Updates
- B. Administrative Monthly Status for the Month End of July 2023
1. Executive Director
 2. Program Services
 3. Education and School Readiness
 4. Fiscal
- C. LACOE Policy Council
- VIII. Presentations
- A. Child Outcomes Data – 3rd Timeline
- B. Program Information Report (PIR) Overview
- IX. Announcements
- A. September 4, 2023 – Agency Closed in Observance of Labor Day
- B. September 19, 2023 – Policy Committee Meeting, LACOE – Room 109, 9:30 a.m.
- C. September 22, 2023 – No Class - All Staff Meeting, Location To Be Determined
- 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.*