



Plaza de la Raza Child Development Services, Inc.

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Posted:
4/14/22

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.

Policy Committee (PC) Meeting - Teleconference

Tuesday, April 19, 2022

9:30 a.m. – 12:00 p.m.

AGENDA

Members will participate via Zoom

Meeting ID: 893 4687 0814

Passcode: 618240

- I. Call to Order Maria Riley, Chairperson
 - II. Pledge of Allegiance Noemi Arciniega, Parliamentarian
 - III. Roll Call Eileen Reyes, Secretary
 - IV. Order and Approval of Agenda Maria Riley, Chairperson
 - V. Public Comment Maria Riley, Chairperson
- 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, specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence received will become part of the official record.
- VI. Action Items
- The Executive Committee will present the following item for approval/disapproval:
- A. Policy Committee Meeting Minutes
 - 1. March 15, 2022
 - 2. March 30, 2022 – Special Call
 - B. Budget Adjustment and Request for Advance Approval (BAR/RAA) – Transmittal for Family Child Care (FCC) Change in Operation Days (ASR 58) BAR/RAA 41-451
 - C. Selection Criteria 2022-2023
- VII. Reports
- A. Administrative Monthly Status – March 2022
 - 1. Executive Director - Program Updates
 - 2. Interim Administrative Management (IAM) - Update
 - 3. Program Services
 - 4. Education and School Readiness
 - 5. Fiscal
 - B. Los Angeles County Office of Education (LACOE) Policy Council
 - C. Community Representative
- VIII. Talking Points for Parent Meetings
- IX. Announcements
- A. April 20, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
 - B. May 11, 2022– PC Executive Committee Agenda Planning, Teleconference, 9:30 a.m.
 - C. May 17, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
- X. Adjournment