



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

Meeting ID: 850 2666 5684

Passcode: 321393

Tuesday, December 13, 2022

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 Sarah Smith, 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, and specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence received will become part of the official record.
- VI. Action Items - The following items will be presented for approval/disapproval:
 - A. Policy Committee Meeting Minutes Dated November 15, 2022
 - B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
 1. Cost of Living Adjustment (COLA) and Quality Improvement Funding – Head Start/Early Head Start/EHS CCP (ASR 32, 35, 36) BAR/RAA 42-303, 42-306 42-307
 2. Cost of Living Adjustment (COLA) Funding – Duration/Duration II/SPS/CCTR (ASRs 33, 34, 37, 38) BAR/RAAs 42-304, 42-305, 42-308, 42-309
 3. Financial Consultant Contract Head Start/Early Head Start (ASRs 51-52) BAR/RAAs 42-390 and 42-391
 4. Emergency Equipment Purchase-HVAC for Little Star (ASR 53) BAR/RAA 42-392
 - C. Finding that the state of emergency exists, which continues to affect Plaza’s Policy Committee from meeting safely in person and re-authorizing remote teleconference meetings for the period of December 14, 2022, through January 17, 2023
 - VII. Reports
 - A. Governance Updates
 - B. Administrative Monthly Status – November 2022
 1. Executive Director
 2. Program Services
 3. Education and School Readiness
 4. Fiscal
 - C. Los Angeles County Office of Education (LACOE) Policy Council
 - VIII. Presentation
 - A. Eligibility, Recruitment, Enrollment, Selection, Attendance (ERSEA) Training
 - IX. Announcements
 - A. December 19, 2022, through January 2, 2023 – Agency Closed for Winter Break
 - B. January 10, 2023 – LACOE Policy Council Meeting, Teleconference, 9:30 a.m.
 - C. January 11, 2023 – PC Agenda Development, Teleconference, 9:30 a.m.
 - D. January 13, 2023 – Human Resources New Hire Training for PC Members, 9:30 a.m.
 - E. January 16, 2023 – Agency Closed in Observance of Martin Luther King, Jr. Day
 - F. January 17, 2023 – Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.

Announcements (cont.)

G. January 18, 2023 – Board of Directors Meeting, Teleconference, 5:45 p.m.

H. January 20, 2023 – LACOE PC Training for Newly Elected Representatives, 9:00 a.m.

X. Adjournment