



*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 and General Elections 2022-2023**  
**Los Angeles County Office of Education (LACOE) – Head Start Early Learning**  
**10100 Pioneer Blvd. – Rooms 109-110**  
**Santa Fe Springs, CA 90670**  
**Tuesday, October 18, 2022**  
**9:30 a.m. – 12:00 p.m.**  
**AGENDA**

- 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](mailto: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
1. August 16, 2022
  2. September 20, 2022
  3. October 6, 2022 – Special Call
- B. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
1. American Rescue Plan Act (ARPA) AB131 (ASR 22) BAR/RAA 42-229
  2. Staffing Recruitment Contract – Head Start/Early Head Start (ASRs 30-31) BAR/RAAs 42-301 and 42-302
  3. 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
  4. 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
- 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 October 20, 2022, through November 15, 2022
- VII. Reports
- A. Governance Updates
- B. Administrative Monthly Status – September 2022
1. Executive Director
  2. Program Services
  3. Education and School Readiness
  4. Fiscal
- VIII. Recognition of the 2021-2022 PC Members
- IX. Declaration of vacancies of all former Policy Committee members
- X. Roll Call of the 2022-2023 Elected Policy Committee Members

- XI. Seating of Newly Elected and Trained Delegates 2022-2023
- XII. Review of Nomination and Elections Process
- XIII. Review of Duties and Elections
  - A. Policy Committee Executive Officers
  - B. Alternate (1) Liaison to the Plaza de la Raza Board of Directors
  - C. Representatives to the Los Angeles County Office of Education (LACOE)
- XIV. Installation of Newly Elected Officers, Board Alternate Liaison, LACOE Representatives
- XV. Announcements
  - A. October 19, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
  - B. November 11, 2022 – Agency Closed in Observation of Veteran’s Day
  - C. November 15, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
- XVI. Adjournment