



**Policy Committee (PC) Meeting 2023-2024 and General Elections 2024-205
Maizeland Center Auditorium | 7601 Cord Avenue | Pico Rivera, CA 90660**

Tuesday, October 22, 2024

9:30 a.m. – 12:00 p.m.

AGENDA

- I. Call to Order Morgan Cardenas, Chairperson
- II. Pledge of Allegiance Rosanna Marquez, Parliamentarian
- III. Roll Call Karlia Villalobos, Secretary
- IV. Order and Approval of Agenda Morgan Cardenas, Chairperson
- V. Public Comments Morgan Cardenas, 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 September 24, 2024
 - B. Budget Adjustments and Request for Advance Approvals (BAR/RAAs) - Head Start/Early Head Start Budget Realignment – General Liability Insurance (ASRs 19-20) BAR/RAA 44-197 and 44-198
- VII. Reports
 - A. Governance Updates
 - B. Administrative Monthly Status for the Month End of September 2024
 - 1. Program Updates – Latonda Williams, Executive Director
 - a. Parent Handbook Addendum
 - 2. Program Services – Gabriela Zamora, Interim Assistant Director of Program Services
 - 3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services
 - 4. Fiscal – Darryl Peters, Director of Finance and Business Operations
 - C. LACOE Policy Council –Rosanna Marquez and Alejandra Lopez
- VIII. Recognition of Policy Committee Members 2023-2024
- IX. Declaration of Vacancies of All Former Policy Committee Members
- X. Roll Call of the 2024-2025 Elected Policy Committee
- XI. Seating of Newly Elected and Trained Policy Committee Members 2024-2025
- XII. Approval/Disapproval of Community Representatives
- XIII. Review of Nominations and Elections
- XIV. Elections
 - A. Policy Committee Executive Committee
 - B. Alternate Liaison to the Plaza de la Raza Child Development Services, Inc. Board of Directors
 - C. LACOE Representatives for Head Start (2), Early Head Start (1), and Family Child Care (1)
- XV. Seating of Executive Committee, Alternate Liaison to the Board, LACOE Representatives
- XVI. Announcements
 - A. October 25, 2024 – Non-Class Day for All Staff Training
 - B. October 28, 2024 – Board of Directors Meeting, Virtual, 4:45 p.m.
 - C. November 11, 2024 – Agency Closed in Observation of Veteran’s Day
 - D. November 25, 2024
 - 1. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
 - 2. Board of Directors Meeting, Virtual, 4:45 p.m.
 - E. December 16-19, 2024 - NHSA Parent and Family Engagement Conference, San Diego
- XVII. Adjournment