



Plaza de la Raza Child Development Services, Inc.
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Posted:
2/8/23

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.

Board of Directors' Meeting - Teleconference

Meeting ID: 896 2122 0268

Passcode: 891712

Wednesday, February 15, 2023

5:45 p.m.

AGENDA

- I. Call to Order Debbie McBee, Chairperson
- II. Roll Call Marek Glinski, Secretary
- III. Order and Approval of Agenda Debbie McBee, Chairperson
- IV. Public Comment Debbie McBee, 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.
- V. Policy Committee (PC) Updates and Recommendations – PC Chairperson
- VI. Action Items - The following items will be presented for approval/disapproval:
 - A. Board of Directors Meeting Minutes Dated January 18, 2023
 - B. Update of the Interim Administrative Management (IAM) Policy
 - C. Funding Application 2023-2024
 - D. Finding that the state of emergency exists, which continues to affect Plaza's Board of Directors from meeting safely in person and re-authorizing remote teleconference meetings for the period of February 16, 2023, through March 22, 2023
- VII. Reports
 - A. Administrative Monthly Status – January 2023
 1. Executive Director
 - a. LACOE Quarterly Report – 2nd Quarter
 2. Program Services
 3. Education and School Readiness
 4. Fiscal
 - a. Cost of Living Adjustment (COLA) and Quality Improvement (QI) Source Documents ASRs 32-36 – Approved December 2022
 - B. Governance
- VIII. Presentations
 - A. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Training
- IX. Announcements and Upcoming Events and Dates
 - A. February 20, 2023 – Agency Closed in Observance of President's Day
 - B. March 21, 2023 – Policy Committee Meeting, Teleconference, 9:30 a.m.
 - C. March 22, 2023 – Board Meeting, Teleconference, 5:45 p.m.
- X. Adjournment