



**Policy Committee (PC) Meeting
Maizeland Center Auditorium | 7601 Cord Avenue | Pico Rivera, CA 90660
Tuesday, August 27, 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/Responses 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 July 23, 2024
 - B. Ratification of the Governance Screening Improvement Plan 2024-2025
 - C. Community Representatives
 - 1. St. Louise Resource Services
 - 2. AltaMed Health Services
 - D. Election of PC Executive Vice Chairperson
 - E. Personnel Policies and Procedures Updates 2024-2025 – Policy 202-1 Recruitment and Selection, Waiving Job Requirements
- VII. Reports
- A. Governance Updates – Debbie McBee, Board of Directors
 - B. Administrative Monthly Status for the Month End of July 2024
 - 1. Program Updates – Latonda Williams, Executive Director
 - a. Parent Handbook Addendum
 - 2. Program Services – Danielle Watson, 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 –Morgan Cardenas
- VIII. Announcements
- A. September 2, 2024 – Agency Closed in Observance of Labor Day
 - B. September 24, 2024
 - 1. Policy Committee Meeting, Maizeland Center Auditorium, 9:30 a.m.
 - 2. Board of Directors Meeting, Virtual, 4:45 p.m.
- IX. Adjournment

Documentation is available upon request at the Administrative Office. Persons with disabilities who require special accommodation should contact the Governance and Communication Specialist at least 72 hours prior to the meeting.