



Plaza de la Raza Child Development Services, Inc.
13300 Crossroads Pkwy N., Suite 440, City of Industry, CA 91746
(562) 776-1301 * FAX (562) 463-1157

Posted:
3/10/22

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

Tuesday, March 15, 2022

9:30 a.m. – 12:00 p.m.

AGENDA

Members will participate via Zoom

Meeting ID: 893 4687 0814

Passcode: 618240

- 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
- Comment(s) must be received no later than 5:00 p.m. the day before the meeting.
 - Include your name, phone number, specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence received will become part of the official record.
- VI. Action Items
- The Executive Committee will present the following item for approval/disapproval:
- A. Policy Committee Meeting Minutes dated February 15, 2022
- B. Policy and Procedure – Staff Retention Stipend
- C. Budget Adjustment and Request for Advance Approvals (BAR/RAAs)
1. Transmittal -Change in Operating Days (Spring Break) for Head Start/Head Start Duration/Head Start Duration-Dosage II) Early Head Start/State Preschool (ASRs 52-56) BAR/RAAs 41-394 through 41-398
 2. Staff Retention Stipend (ASR 57) BAR/RAA 41-406
- VII. Reports
- A. Administrative Monthly Status – February 2022
1. Executive Director - Program Updates
 2. Interim Administrative Management (IAM) - Update
 3. Program Services
 4. Education and School Readiness
 5. Fiscal - Financial Summaries, United States Department of Agriculture (USDA) Meals/Snacks Served, Credit Cards, and In-Kind
- B. Los Angeles County Office of Education (LACOE) Policy Council
- C. Community Representative
- VIII. Talking Points for Parent Meetings
- IX. Announcements
- A. March 16, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
 - B. March 31, 2022 – Agency Closed in Observation of Cesar Chavez Day
 - C. April 13, 2022– Policy Committee Executive Committee Agenda Planning, Teleconference, 9:30
 - D. April 19, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
- X. Adjournment