



Policy Committee (PC) Meeting Maizeland Auditorium - 7601 Cord Ave., Pico Rivera, CA 90660 Tuesday, July 25, 2023 9:30 a.m. – 12:00 p.m. AGENDA

I. Call to Order
 II. Pledge of Allegiance
 III. Roll Call
 IV. Order and Approval of Agenda
 V. Public Comment
 Maria Riley, Chairperson
 Maria Riley, Chairperson
 Maria Riley, 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 June 20, 2023
 - B. Election of a Representative to the Los Angeles County Office of Education (LACOE) Head Start Early Learning Division's Policy Council
 - C. Personnel Policy and Procedure Social Media
 - D. Final Budget Realignment 2022-2023 for Head Start/Early Head Start/Duration/Early Head Start CCP (ASRs 70-73) RAA/BARs 42-681 through 42-684
 - E. Inclusive Early Education Expansion Program (IEEEP) Projects Year Three (ASR 69) RAA/BAR 40-680
 - F. Reclassification of Accountant III, FTE Correction, Job Title Update (ASR 8) RAA/BAR 43-106
 - G. Additional Personnel on Organization Chart Business Clerk (ASR 9) BARRAA 43-107

VII. Reports

- A. Governance Updates
- B. Administrative Monthly Status June 2023
 - 1. Executive Director
 - 2. Program Services
 - 3. Education and School Readiness
 - 4. Fiscal
- C. LACOE Policy Council

VIII. Announcements

- A. August 2, 2023 First Day of Class: Apollo 04 and Bloomfield 01-02
- B. August 15, 2023 Policy Committee Meeting, LACOE Room 109, 9:30 a.m. Attendance and Childcare Confirmation
- C. August 16, 2023 First Day of Class: Aeolian 01-02, Alatorre 01, East Whittier 01-02, Lakeview 01-02, Lincoln 01-03, Little Star 01, Maizeland 01-04, Northrup 01-02, Pio Pico 01-02, Rancho 01-02, Trinity 01-02, West Whittier 01-02, United 01, El Sereno 01, Magnolia 01, Campos FCC & Meneses FCC

IX. Adjournment

Supporting documentation is available upon request at the Administrative Office located at 13300 Crossroads Pkwy N., City of Industry, CA 91746. Persons with disabilities, who require special accommodations, should contact Maggie Salas at msalas@pdlr.org at least 72 hours prior to the meeting.