



**Policy Committee (PC) Meeting
Maizeland Auditorium
7601 Cord Ave. Pico Rivera, CA 90660
Tuesday, October 17, 2023
9:30 a.m. – 12:00 p.m.**

AGENDA

- I. Call to Order Maria Riley, Chairperson
- II. Pledge of Allegiance Leslie Olague, Parliamentarian
- III. Roll Call Leslie Olague, Parliamentarian
- IV. Order and Approval of Agenda Maria Riley, Chairperson
- V. Public Comment 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. Request for Approval -Budget Adjustment and Request for Advance Approval (BAR/RAA)
1. Budget Realignment for Head Start/State Preschool Mini Grant/Early Head Start (ASRs 20-22) RAA/BAR 43-213 through 43-215
 2. Inclusive Early Education (IEEEP) Funding Request -Agency Identified Projects (ASR 23) RAA/BAR 43-216
- VII. Reports
- A. Governance Updates
- B. Administrative Monthly Status -September 2023
1. Executive Director
 2. Program Services
 3. Education and School Readiness
 4. Fiscal
- C. LACOE Policy Council
- VIII. Presentations
- A. Program Information Report (PIR) 2022-2023
- IX. Declaration of vacancies of all former Policy Committee Members
- X. Roll Call of the 2023-2024 Elected Policy Committee Members
- XI. Seating of Newly Elected and Trained Delegates 2023-2024
- XII. Approval/Disapproval of Community Representatives
- XIII. Review of Nominations and Elections XII. Review of Duties
- XIV. Announcements
- A. October 27, 2023 – No Class - Aeolian 01-02, Alatorre 01, East Whittier 01-02, Lakeview 01-02, Lincoln 01-02, Little Star 01, Maizeland 01-04, Northrup 01-02, Pio Pico 01-02, Rancho01-

02, Trinity 01-02, West Whittier 01-02, United 01, El Sereno01, Magnolia 01, Apollo 04, Bloomfield 01-02, Maizeland 15, Campos FCC & Meneses FCC

- B. November 10, 2023 – Agency Closed in Observance of Veteran’s Day
- C. November 21, 2023 -PC Executive Committee Meeting, Microsoft Teams, 9:30 a.m.
- D. November 22-24, 2023 – Agency Closed in Observance of the Thanksgiving Holiday
- E. November 28, 2023 – Policy Committee Meeting, Maizeland Auditorium, 9:30 a.m.

XV. 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 Jennifer Sims at jsims@pdlr.org at least 72 hours prior to the meeting.