



Plaza de la Raza Child Development Services, Inc.
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Posted:
2/9/22

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, February 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.
 - 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 January 18, 2022
- VII. Reports
- A. Administrative
1. Monthly Status – January 2022
 - a. Interim Administrative Management (IAM) Update
 - b. Activities and Adopted Goals 2021-2022
 2. Fiscal - Financial Summaries, United States Department of Agriculture (USDA) Meals/Snacks Served, Credit Cards, and In-Kind for January 2022
- B. Los Angeles County Office of Education (LACOE) Policy Council
- C. Community Representative
- VIII. Talking Points for Parent Meetings
- IX. Announcements
- A. February 16, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
 - B. February 21, 2022 – Agency Closed in Observation of President’s Day
 - C. March 9, 2022– Policy Committee Executive Committee Agenda Planning, Teleconference, 9:30
 - D. March 15, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
 - E. March 2022 - Transition to Kindergarten Update
- X. Adjournment