



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

Posted: 2/10/22

Supporting documentation is available upon request at the abovementioned address.

Board of Directors' Meeting
Wednesday, February 16, 2022
5:45 PM

Meeting ID: 889 2378 6330
Passcode: 716403

AGENDA

- I. Call to Order
- II. Roll Call
- III. Order of Agenda
- IV. Public Comment
Requests to address the Board should be emailed to Maggie Salas, Governance and Communication Specialist: salas@pdlr.org
 - Comment(s) must be received no later than 5:00 p.m. the day before the meeting.
 - Include your name, organization, phone number, and specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence receive will become part of the official record.
- V. Policy Committee Updates and Recommendations
- VI. Introduction and Presentation of Board of Directors' Candidates
- VII. Closed Session
 - A. Approval/Disapproval of Board of Directors' Candidates
- VIII. Action Items - The members will be presented the following Action Items for their consideration for Approval/Disapproval:
 - A. Board Meeting Minutes Dated January 19, 2022
 - B. Budget Adjustment and Request for Advance Approval (BAR/RAA)
 1. Hiring of Key Personnel - Executive Director (ASR 50) BAR/RAA 41-363
- IX. Reports
 - A. Administrative
 1. Monthly Status - January 2022
 - a. Interim Administrative Management (IAM) Updates
 - b. Activities and Adopted Goals 2021-2022
 - B. Fiscal - January 2022 - Financial Statements with Administrative Costs and Projected Expenses, Credit Card Charges, In-Kind, Meals and Snacks Served, Monthly Check Register will be presented, reviewed, and discussed.
 - C. Governance
- X. Announcements
 - A. February 21, 2022 - Agency Closed in Observation of President's Day
 - B. March 15, 2022 - Policy Committee Meeting - Teleconference, 9:30 a.m.
 - C. March 16, 2022 - Board of Directors' Meeting - Teleconference, 5:45 p.m.
- XI. Adjournment

Persons with disabilities, who require special accommodations, should contact the Administrative Office at 562-776-1301 at least 72 hours prior to the meeting

Mission Statement

The mission of Plaza de la Raza Child Development Services is to empower families to become self-sufficient by providing educational opportunities, support services and community resources.