



Plaza de la Raza Child Development Services, Inc.
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Posted:
6/29/22

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.

Board of Directors' Special Call Meeting - Teleconference

Friday, July 1, 2022

8:00 a.m. – 9:00 a.m.

AGENDA

Members will participate via Zoom

Meeting ID: 840 7055 6711

Passcode: 256789

- I. Call to Order Santha Rajiv, Chairperson
- II. Roll Call Santha Rajiv, Chairperson
- III. Order and Approval of Agenda Santha Rajiv, Chairperson
- IV. Public Comment Santha Rajiv, 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, and specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence received will become part of the official record.
- V. Closed Session
 - A. Approval/Disapproval: Human Resources Director's Salary
 - B. Approval/Disapproval: Interim Executive Director
- VI. Action Item
 - A. Approval/Disapproval: Update of the LACOE Authorized Certification of Signatories
- VII. Announcements
 - A. July 4, 2022 – Agency Closed in Observation of Independence Day
 - B. July 19, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m.
 - C. July 20, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- VIII. Adjournment