



Plaza de la Raza Child Development Services, Inc.
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Posted:
1/12/23

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

Meeting ID: 850 2666 5684

Passcode: 321393

Tuesday, January 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 Sarah Smith, 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, and specific topic.
 - Three minutes for each speaker will be granted.
 - Correspondence received will become part of the official record.
- VI. Action Items - The following items will be presented for approval/disapproval:
 - A. Policy Committee Meeting Minutes Dated December 13, 2022
 - B. Finding that the state of emergency exists, which continues to affect Plaza's Policy Committee from meeting safely in person and re-authorizing remote teleconference meetings for the period of January 18, 2023, through February 15, 2023
- VII. Reports
 - A. Governance Updates
 - B. Administrative Monthly Status – December 2022
 - 1. Executive Director
 - 2. Program Services
 - 3. Education and School Readiness
 - 4. Fiscal
 - C. Los Angeles County Office of Education (LACOE) Policy Council
- VIII. Announcements
 - A. February 8 – March 15, 2023 – Positive Solutions for Families, Inquire with Site Staff
 - B. February 8, 2023 – PC Agenda Development, Teleconference, 9:30 a.m.
 - C. February 14, 2023 – LACOE Policy Council Meeting, Teleconference, 9:30 a.m.
 - D. February 15, 2023 – Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
 - E. February 15, 2023 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- IX. Adjournment