



Plaza de la Raza Child Development Services, Inc.
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Posted:
5/12/22

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' Meeting - Teleconference

Wednesday, May 18, 2022

5:45 p.m. – 8:00 p.m.

AGENDA

Meeting ID: 889 2378 6330

Passcode: 716403

- 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. Policy Committee (PC) Updates and Recommendations
- VI. Presentations
 - A. Pension Audit
 - B. Candidate to the Board of Directors
- VII. Closed Session
 - A. Approval/Disapproval: Candidate to the Board
- VIII. Action Items
The following items will be presented for approval/disapproval:
 - A. Board of Directors' Meeting Minutes dated April 20, 2022
 - B. Budget Adjustment and Request for Advance Approval (BAR/RAA)
 1. Non-Federal Match Waiver for Head Start/Head Start Duration/Head Start Duration II/Early Head Start Basic/Early Head Start CCP (ASRs 60-64) BAR/RAAs 41-515 through 41-519
- IX. Reports
 - A. Administrative Monthly Status – April 2022
 1. Executive Director - Program Updates
 2. Interim Administrative Management (IAM) - Update
 3. Program Services
 4. Education and School Readiness
 5. Fiscal
 - B. Governance
- X. Closed Session
 - A. Approval/Disapproval: Executive Director's 90-Day Evaluation
- XI. Announcements
 - A. June 21, 2022– Policy Committee Meeting, Teleconference, 9:30 a.m. – 12:00 p.m.
 - B. June 22, 2022 – Board of Directors Meeting, Teleconference, 5:45 p.m.
- XII. Adjournment