

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.
3360 Flair Drive, Suite 100, El Monte, CA 91731
POLICY COMMITTEE TELECONFERENCE MEETING
December 10, 2020 – 3:00 p.m. - 4:30 p.m.
(Supporting documentation is available at the Foundation Main Office)

AGENDA

Members will participate via Zoom meeting.

**Information for Zoom will be sent via email and text by Monday, December 7, 2020
ID # 849 2836 1493 Password # 894513**

- I. WELCOME & ROLL CALL
- II. MINUTES OF October 29th & 30th, 2020 (PC Training) and November 12, 2020 (Policy Committee Meeting)
- III. OPEN COMMUNICATION
- IV. REPORTS
 - A. Chairperson
 - B. Treasurer's Report
 - C. Delegates to the County Policy Council
 - D. Delegate to the Board of Directors
 - E. Agency Director Report
 - LACOE Communication & Monitoring Updates
 - LACOE HSEL Revised Quarterly Report, Period Covered: July – September 2020 (Quarter 1)
 - Program Information Report Update (PIR) - to be distributed at future date
 - Program Updates
 - Monthly Status Report
 - Program Changes
 - F. Assistant Director Report
 - Recruitment & Enrollment
 - Unusual Incident Report (October 2020)
- V. OLD BUSINESS
 - Average Daily Attendance (ADA) (June 2020) (N/A)
 - Claim for Reimbursement Child and Adult Care Food Program (June 2020) (N/A)
 - Parent Volunteer Report (June 2020) (N/A)
 - Parent Meeting Calendar – December 2020
- VI. NEW BUSINESS:
 - BAR/RAA 40-396; Target Funding - HS Basic Carryover
 - Revised Policy Committee By-Laws 2020-2021
 - Education
 - Updates
 - Fall DRDP data for EHS
 - Announcements
 - Tips to De-Stress during Stressful Times – Mary Olson (Mental Health Department)
 - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN