

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.
3450 E Sierra Madre Blvd, Pasadena, CA 91107
POLICY COMMITTEE TELECONFERENCE MEETING
August 11, 2022 – 9:30 A.M. - 12:00 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 Friday, August 5, 2022

Meeting ID: 865 2940 5133 Passcode: 095697

- I. WELCOME & ROLL CALL
- II. MINUTES OF July 14, 2022 (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
 - Program Information Report Update (PIR) - to be distributed at future date
 - Program Updates – PY 2022-2023
 - OHS Information:
 - Program & School Readiness Reporting Summaries
 - F. Assistant Director of Family Services, ERSEA, Health & Nutrition Report
 - Recruitment & Enrollment
 - Unusual Incident Report
 - G. Assistant Director of Education & Mental Health/Disabilities Report
 - Updates
 - Announcements
- V. OLD BUSINESS
 - Average Daily Attendance (ADA) (June 2022)
 - Claim for Reimbursement Child and Adult Care Food Program (June 2022)
 - Parent Volunteer Report (June 2022) (Refer to Fiscal Report)
 - Parent Meeting Calendar – (N/A)
 - Approval of the finding that a state of emergency exists which continues to impact Foundation's Policy Committee from meeting safely in person and authorizing remote teleconference meetings for the period of August 11 through September 8, 2022
- VI. NEW BUSINESS:
 - Foundation for ECE Employee Handbook
 - BAR/RAA 42-171 Inclusive Early Education Expansion Program (IEEEP) Grant Funding – Year 2
 - Policy Committee By-Laws 2022-2023
 - Policy Committee Reimbursement Policy
 - Internal Dispute/Impasse Procedure
 - Shared Decision Making Policy & Procedure
 - Proposal for the use of Parent Education Funds 2022-2023
 - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN