

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.  
3450 E Sierra Madre Blvd, Pasadena, CA 91107

**POLICY COMMITTEE TELECONFERENCE MEETING**

**July 14, 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, July 8, 2022**

**Meeting ID: 810 4411 3170 Passcode: 764735**

- I. WELCOME & ROLL CALL
- II. MINUTES OF June 9, 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) (May 2022)
  - Claim for Reimbursement Child and Adult Care Food Program (May 2022)
  - Parent Volunteer Report (May 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 July 14 through August 11, 2022.
- VI. NEW BUSINESS:
  - BAR/RAA 41-561 Year-End Adjustment for HS Basic
  - BAR/RAA 41-562 Year-End Adjustment for Dosage
  - BAR/RAA 41-563 Year-End Adjustment for Dosage Expansion
  - BAR/RAA 41-564 Year-End Adjustment for Early Head Start Expansion
  - BAR/RAA 42-029 COLA & Quality Improvement for Head Start Basic – \$167,659
  - BAR/RAA 42-034 COLA for Dosage – \$17,920
  - BAR/RAA 42-035 COLA for Dosage Expansion – \$16,770
  - BAR/RAA 42-036 COLA & Quality Improvement for Early Head Start – \$69,300
  - BAR/RAA 42-037 COLA & Quality Improvement for Early Head Start Expansion – \$12,335
  - ERSEA Manual Policies and Procedures PY 2022-2023
  - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURNS