

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

POLICY COMMITTEE TELECONFERENCE MEETING

September 8, 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, September 2, 2022

Meeting ID: 822 3899 8670 Passcode: 533122

- I. WELCOME & ROLL CALL
- II. MINUTES OF August 11, 2022 (Policy Committee Teleconference 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) (July 2022) (N/A)
 - Claim for Reimbursement Child and Adult Care Food Program (July 2022) (N/A)
 - Parent Volunteer Report (July 2022) (Refer to Fiscal Report)
 - Parent Meeting Calendar – (September 2022)
 - 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 September 8, 2022 through October 13, 2022
- VI. NEW BUSINESS:
 - Community Representatives Application 2022-2023
 - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN