



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

POLICY COMMITTEE TELECONFERENCE MEETING
Thursday, November 10, 2022 – 9:30 a.m. – 12:00 p.m.

(Supporting documentation is available at the Foundation Main Office)

- I. WELCOME & ROLL CALL
- II. SUMMER POLICY COMMITTEE REPORT
- III. NEW BUSINESS:
 - Policy Committee Minutes of October 13, 2022
 - Policy Committee Training Minutes for October 27, 2022
 - Policy Committee Training Minutes for October 28, 2022
 - Annual Single Audit Report
 - 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 November 10, 2022 through December 8, 2022
- IV. REVIEW OF DUTIES OF OFFICERS, COUNTY DELEGATES, AND BOARD OF DIRECTORS REPRESENTATIVE
- V. PROCEDURES FOR NOMINATIONS AND ELECTIONS
- VI. ELECTION OF OFFICERS
- VII. ELECTION OF COUNTY POLICY COUNCIL DELEGATES
- VIII. ELECTION OF REPRESENTATIVE TO THE BOARD OF DIRECTORS
- IX. ANNOUNCEMENTS
 - Posting of the Policy Committee Meeting Minutes
 - P.C. Executive Committee Training – November 17, 2022
 - Policy Council New Member Training – TBD
 - P.C. Meeting December 8, 2022
- X. MEETING ADJOURNS