

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.

155 N Occidental Blvd., Los Angeles, CA 90026

**POLICY COMMITTEE MEETING**

**September 14, 2023 – 9:30 – 12:00 P.M.**

(Supporting documentation is available at the Foundation Main Office)

**AGENDA**

- I. WELCOME & ROLL CALL
- II. MINUTES OF August 10, 2023 (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 & DA Collaboration – Strategic Planning
    - Program Information Report Update (PIR) - to be distributed at future date
    - Program Updates – PY 2023-2024
    - Site Plans – delayed site openings
    - Program & School Readiness Reporting Summaries (limited – no services in July 2023)
  - F. HR Officer Report
    - Updates on staffing – hiring, Job Fairs, Recruitment, LACOE CDI Pathway, vacancies
  - G. Assistant Director of Family Services, ERSEA, Health & Nutrition Report
    - Recruitment & Enrollment
    - Unusual Incident Report
  - H. Assistant Director of Education & Mental Health/Disabilities Report
    - Updates
    - Announcements
- V. OLD BUSINESS
  - Average Daily Attendance (ADA) (July 2023) (NA)
  - Claim for Reimbursement Child and Adult Care Food Program (July 2023) (N/A)
  - Parent Volunteer Report (June 2023) (Refer to Fiscal Report)
  - Parent Meeting Calendar – September 2023
- VI. NEW BUSINESS:
  - BAR-RAA 43-135 Request for Target Funding – HS Basic
  - BAR-RAA 43-136 Request for Target Funding – HS Duration/Dosage
  - BAR-RAA 43-137 Request for Target Funding – HS Duration/Dosage (Soto)
  - BAR-RAA 43-138 Request for Target Funding – EHS Basic
  - Policy Committee By-Laws 2023-2024
  - Proposal for the use of Parent Education Funds 2023-2024
  - Policy Committee Reimbursement Policy
  - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURNS