



FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.
155 N Occidental Blvd., Los Angeles, CA 90026

POLICY COMMITTEE MEETING

Thursday, November 9, 2023 – 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 12, 2023
 - Policy Committee Training Minutes for October 26, 2023
 - Policy Committee Training Minutes for October 27, 2023
 - Annual Single Audit Report
- 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 30, 2023
 - Policy Council New Member Training – TBD
- X. MEETING ADJOURNS