

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

POLICY COMMITTEE MEETING

December 14, 2023 – 9:30 A.M. - 12:00 P.M.

(Supporting documentation is available at the Foundation Main Office)

AGENDA

- I. WELCOME & ROLL CALL
- II. MINUTES OF November 9, 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 2024-2025 HS & EHS Refunding Application
-pending funding summary
 - Facility Projects
 - LACOE Communication & Monitoring Updates
 - CDE Communication:
 - a. Continued Funding Application; Fiscal Year 2024-2025 - Pending
 - Program Information Report Update (PIR) - to be distributed at future date
 - Program Updates – PY 2023-2024
 - 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) (September/October 2023)
 - Claim for Reimbursement Child and Adult Care Food Program (September/October 2023)
 - Parent Volunteer Report (Refer to Fiscal Report)
 - Parent Meeting Calendar – December 2023
- VI. NEW BUSINESS:
 - BAR/RAA 43-264 Target Funding HS Carryover I
 - BAR/RAA 43-265 Target Funding EHS X Carryover I
 - BAR/RAA 43-267 Target Funding ARP – Cares 3
 - ERSEA Eligibility Training/Final Rule
 - Wellness Parent Training – Kevin Smith (LACOE)
 - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURN