

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

POLICY COMMITTEE MEETING
January 11, 2024 – 9:30 – 12:00 P.M.

(Supporting documentation is available at the Foundation Main Office)

AGENDA

- I. WELCOME & ROLL CALL
- II. MINUTES OF December 8, 2023 (PC Executive Committee Meeting and December 14, 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 – (Santa Monica Head Start opening on January 17, 2024)
 - Program & School Readiness Reporting Summaries
 - 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) (December 2023)
 - Claim for Reimbursement Child and Adult Care Food Program (November 2023)
 - Parent Volunteer Report (Refer to Fiscal Report)
 - Parent Meeting Calendar – January 2024
- VI. NEW BUSINESS:
 - BAR-RAA 43-275 Early Head Start Budget Alignment
 - BAR-RAA 43-276 Head Start Duration Budget Alignment
 - Monthly Fiscal Report on the Head Start Account
 - Planning for P.C. Agenda – January 12, 2024
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURNS