



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

**POLICY COMMITTEE ELECTIONS MEETING**  
**Thursday, November 14, 2024 – 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 10, 2024
  - Policy Committee Training Minutes for October 30, 2024
  - Policy Committee Training Minutes for October 31, 2024
  - Annual Single Audit Report
  - BAR/RAA 44-172 Transitional Kindergarten Funding - \$50,000
- 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 21, 2024
  - Policy Council New Member Training – TBD
- X. MEETING ADJOURNS