

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.
155 N Occidental Blvd., Los Angeles, CA 90026
POLICY COMMITTEE MEETING
October 10, 2024 – 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 September 12, 2024 (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, Community Expansion
 - Program Information Report Update (PIR) - to be distributed at future date
 - Program Updates – PY 2024-2025
 - Site Plans – vacancies, potential delays, etc.
 - PY 2025-2026
 - CSPP CFA (Continued Funding Application) due 11.1.24
 - LACOE HS/EHS Refunding Year 2 will begin November
 - 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
 - Conscious Discipline Implementation Story
 - Announcements
 - “The Growing Brain” – Parent Workshops
- V. OLD BUSINESS
 - Average Daily Attendance (ADA) (August 2024)
 - Claim for Reimbursement Child and Adult Care Food Program (August 2024)
 - Parent Volunteer Report Refer to Fiscal Report)
 - Parent Meeting Calendar – (October 2024)
 - Toileting, Diapering and Positive Guidance
- VI. NEW BUSINESS:
 - BAR/RAA 44-151 New RN Consultant
 - BAR/RAA 44-158 Request for Target Funding-HS Basic
 - BAR/RAA 44-159 Request for Target Funding-HS Basic Carryover I LCE
 - BAR/RAA 44-160 Request for Target Funding-HS T&TA Carryover I LCE
 - BAR/RAA 44-161 Request for Target Funding-EHS Basic
 - BAR/RAA 44-162 Request for Target Funding-EHS CCP Exp I LCE
 - BAR/RAA 44-163 Request for Target Funding-EHS Expansion T&TA LCE
 - Monthly Fiscal Report on the Head Start Account
 - Policy Committee Member Recognition
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURNS