

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

POLICY COMMITTEE MEETING

January 16, 2025 – 9:30 – 12:00 P.M.

(Supporting documentation is available at the Foundation Main Office)

AGENDA

- I. WELCOME & ROLL CALL
- II. MINUTES OF December 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
 - Program Information Report Update (PIR) - to be distributed at future date
 - Program Updates – PY 2024-2025
 - 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 2024)
 - Claim for Reimbursement Child and Adult Care Food Program (November 2024)
 - Parent Volunteer Report (Refer to Fiscal Report)
 - Parent Meeting Calendar – January 2025
 - Toileting, Diapering and Positive Guidance
- VI. NEW BUSINESS:
 - BAR/RAA 44-282 Target HSB-Operational Enhancement & Sub
 - BAR/RAA 44-283 Target Funding-HS CO I LCE Recruitment Supplies
 - BAR/RAA 44-284 Target Funding-HS CO I LCE Project
 - BAR/RAA 44-285 Target – EHB – Operational Enhancement
 - BAR/RAA 44-292 Target Funding – EHS CCP EXP CO1-Recruitment Supplies-10k
 - BAR/RAA 44-297 Target Funding – EHS CCP -EXP CO1 Projects
 - Monthly Fiscal Report on the Head Start Account
 - Monthly Fiscal Report on the Head Start Account
- VII. Q & A with the Director
- VIII. ANNOUNCEMENTS
- IX. MEETING ADJOURNS