

FOUNDATION FOR EARLY CHILDHOOD EDUCATION, INC.

155 N Occidental Blvd., Los Angeles, CA 90026

**POLICY COMMITTEE MEETING**

**August 14, 2025 – 9:30 – 12:00 P.M.**

(Supporting documentation is available at the Foundation Main Office)

**AGENDA**

I. WELCOME & ROLL CALL

II. MINUTES OF July 10, 2025 (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 Quarterly Report

- LACOE & DA Collaboration – Strategic Planning

- Program Information Report Update (PIR) - to be distributed at future date

- Program Updates – PY 2025-2026

- 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) (June 2025)

- Claim for Reimbursement Child and Adult Care Food Program (June 2025)

- Parent Volunteer Report (Refer to Fiscal Report)

- Parent Meeting Calendar – (N/A)

- Toileting, Diapering and Positive Guidance

VI. NEW BUSINESS:

- Monthly Fiscal Report on the Head Start Account

VII. Q & A with the Director

VIII. ANNOUNCEMENTS

IX. MEETING ADJOURNS