



## Policy Council Bylaws Committee Meeting Agenda

Per Governor's Executive Order N-25-20

Meeting to be held via Teleconference

(213) 204-2374 – Conference ID: 266 048 127#

October 13, 2020

5:30 p.m. – 6:30 p.m.

1. Welcome
2. Call to order
3. Roll call and establish quorum (half plus one)
4. Approval of Agenda
5. Approval of Minutes
6. Introduction of Guests
7. Public Forum  
*(The public wishing to address the PC Planning Committee may do so at this time; however, the Committee will take no action other than referring the item to staff for study and analysis.)*
8. Presentation/Discussion Items – Lisa Price, Program Governance Coordinator
  - a. CAPK Board of Directors approval process including draft memorandum to the BOD
9. Announcements/Comments
10. Meeting Adjourned

*"Coming together is a beginning; keeping together is progress; working together is success."  
~ Henry Ford*

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**Committee Chairperson** – Nicole Cabe  
Isabelle Diaz, Andrea Martinez, Raeann Haggard

Head Start / State Child Development  
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