

## Policy Council Bylaws Committee Meeting Agenda August 10, 2021

Microsoft Teams: <u>Click here to join the meeting</u> Audio Only: (213) 204-2374 Meeting ID: 794 762 769#

5:30 p.m. – 6:30 p.m.

- 1. <u>Welcome</u>
- 2. Call to order
- 3. Roll call and establish quorum (half plus one)
- 4. <u>Approval of Agenda</u>
- 5. <u>Approval of Minutes</u> a. May 11, 2021
- 6. Introduction of Guests
- 7. Public Forum

(The public wishing to address the PC Bylaws 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 Gonzales, Program Governance Coordinator
  - a. Term Limits
  - b. Review of Policy Council Bylaws
  - c. Governance Modules
- 9. Announcements
- 10. Meeting Adjourned

"People's participation is the essence of good governance." ~ Narendra Modi

**Committee Chairperson** – Kaylonie Howard Nicole Cabe, Jimmie Childress, Andrea Martinez, Semeen Muhammad

> Head Start / State Child Development 661.336.5236