



**Policy Council Planning Committee Meeting Agenda  
January 4, 2022**

**Microsoft Teams: [Click here to join the meeting](#)**

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 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 – Robert Espinosa, Program Design & Management Administrator
  - a. Roles & Responsibilities – *Informational Item*
  - b. Division/Program Monthly Report – *Informational Item*
  - c. Proposed Meeting Schedule – **Action Item**
9. Announcements
10. Meeting Adjourned

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**Committee Chairperson** – Isabelle Diaz  
Nila Hogan, Ashley McAllister

Head Start / State Child Development  
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Robert Espinosa ext. 2565