



Policy Council Bylaws Committee Meeting Agenda February 8, 2022

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

Audio Only: (213) 204-2374 Meeting ID: 904 235 215#

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
 - a. August 10, 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. Proposed Meeting Dates – **Action Item**
 - b. Review and Discussion of Policy Council Bylaws
 - c. Governance New Learning Resources
9. Announcements
10. Meeting Adjourned

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

Committee Chairperson – Dominique Bassi
Andrea Martinez, Pablo Reyes

Head Start / State Child Development
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