



**Policy Council Bylaws Committee Meeting Agenda  
August 9, 2022**

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

**Audio Only: (213) 204-2374 Meeting ID: 864# 492 87#**

5:30 p.m. – 6:15 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. June 14, 2022
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. Head Start Leadership and Governance Training
  - b. Meeting Schedule
9. Announcements
10. Meeting Adjourned

*“People’s participation is the essence of good governance.”  
~ Narendra Modi*

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**Committee Chairperson** – Dominique Bassi  
Andrea Martinez, Pablo Reyes

Head Start / State Child Development  
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