



**Policy Council Bylaws Committee Meeting Agenda  
February 15, 2023**

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

Audio Only: (213) 204-2374 Meeting ID: 297 490 705 766

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 9, 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. Proposed Meeting Dates – **Action Item**
  - b. Review and Discussion of Policy Council Bylaws
9. Announcements
10. Meeting Adjourned

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

---

**Committee Chairperson** – Monique McWilliams  
Michelle Del Rio, Andrea Flores

Head Start / State Child Development  
661.336.5236