



Policy Council Bylaws Committee Meeting Agenda August 8, 2023

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

Audio Only: (213) 204-2374 Meeting ID: 227 414 432 532

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
 - a. August 8, 2023
5. Approval of Minutes
 - a. June 13, 2023
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. Review and Discussion of Policy Council Bylaws Articles X – XIV
 - b. Additional Meeting Discussion
9. Announcements
10. Meeting Adjourned

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

Committee Chairperson – Monique McWilliams
Fatima Echeverria, Andrea Flores, Ana Vigil

Head Start / State Child Development
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