



**Policy Council Bylaws Committee Meeting Agenda  
April 9, 2024**

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**Audio Only: (213) 204-2374 Phone Conference ID: 659 442 377#**

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. April 9, 2024
5. Approval of Minutes
  - a. March 11, 2024
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. Leadership and Governance A-Z
  - b. Bylaws Review – Article IV – Article VII
9. Announcements
10. Meeting Adjourned

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

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**Committee Chairperson** – Fatima Echeverria  
Ruby Cruz, Wendy Ayala

Head Start / State Child Development  
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