



**Policy Council Bylaws Committee Meeting Agenda
August 13, 2024**

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Audio Only: (213) 204-2374 Phone Conference ID: 520 268 059#

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 13, 2024
5. Approval of Minutes
 - a. June 11, 2024
6. Introduction of Guests
7. Public Forum

(The public wishing to address the Policy Council 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. Bylaws Review – Article X – Article XIV
 - b. Proposed Changes to the Head Start Program Performance Standards
9. Announcements
10. Meeting Adjourned

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

Committee Chairperson – Fatima Echeverria
Ruby Cruz, Wendy Ayala

Head Start / State Child Development
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