



LACOE Program Committee Meeting

Agenda

Tuesday, January 16, 2024

4:00 p.m. PDT

Zoom Videoconference: <https://zoom.us/j/92081217577?pwd=MEFFVVBREMEVybXgrMDE5VjVsUjZwUT09>

Telephone Conference Line: (669) 444 9171, Meeting ID 019 831#

Notice is hereby given that the LACOE Program Committee of Children’s Institute, Inc. will hold an open session meeting at the above-referenced time and place. The purpose of the session is to discuss and take action on the following agenda. At any time during the session, the LACOE Program Committee may adjourn to closed session to consider litigation or to discuss with legal counsel matters within the attorney-client privilege.

Any person who wishes to address the committee should submit a completed “Request to Address the Board of Trustees” slip to the Chairperson before the meeting begins. The slip is available at <https://cutt.ly/tfXnv32>. The Chairperson will call each person forward at the appropriate time. Comments will generally be limited to three minutes, unless otherwise directed by the Chairperson.

Agendas for all regular LACOE Program Committee meetings are posted at least 72 hours prior to the meeting at all Children’s Institute’s LACOE Head Start Center sites, at Children’s Institute’s Administrative Headquarters, and at www.childrens institute.org. Agendas for all special committee meetings are posted in the same locations at least 24 hours prior to the meeting. The agendas and all background material may also be inspected at CII’s Administrative Headquarters.

Remote Attendees

- Cynthia Barboza 2110 E. 111th St., Los Angeles, CA 90059
- Supriya Batra 1999 Avenue of the Stars, Ste. 3200, Los Angeles, CA 90067
- Steve Gomez 6622 Aldama St., Los Angeles, CA 90042
- Sunil Gunderia 101 N. Brand Ave., Glendale, CA 91203
- Amy Kern 2485 Lincoln Ave., Altadena, CA 91001
- Justine Lawrence 7226 S. Figueroa St., Los Angeles, CA 90003
- Lindsey Ross 127 S. San Vicente Blvd., LA 90048
- Lissette Sanchez 10961 Otis St., Lynwood, CA 90262
- Martine Singer 2561 Hargrave Dr., Los Angeles, CA 90068
- Andrew Vogel 550 S. Hope St., Ste. 1500, Los Angeles, CA 90071

#	Agenda Item
1	Call to Order and Welcome – Sunil Gunderia, Chair
2	Approve Findings Enabling LACOE Program Committee Virtual Meeting (ACTION) – Sunil Gunderia, Chair
3	Consent Agenda (ACTION) – Sunil Gunderia, Chair <ul style="list-style-type: none"> ➤ Approve Minutes of August 22, 2023 LACOE Program Committee Meeting ➤ Approve LACOE BAR 43-301 ➤ Approve LACOE BAR 43-263 ➤ Approve LACOE BAR 43-271 ➤ Approve LACOE BAR 43-272 ➤ Approve LACOE BAR 43-284
4	Questions/Discussion Regarding Financial Performance, Program Enrollment/Attendance, Unusual Incidents and Monitoring – Justine Lawrence, Senior Vice President, Prenatal to Five

5	Review Q1 LACOE Monitoring Report - Justine Lawrence, Senior Vice President, Prenatal to Five
6	Review Program Information Report (PIR) - Justine Lawrence, Senior Vice President, Prenatal to Five
7	Facilities Update - - Justine Lawrence, Senior Vice President, Prenatal to Five
8	Vacancy/New Hire Report - - Justine Lawrence, Senior Vice President, Prenatal to Five
9	<p>Program Committee Comments / Reports</p> <p>Committee member comments and reports concern all aspects of the programs administered by Children’s Institute, which may be of interest to the LACOE Program Committee. These are placed on the agenda to enable individual trustees to convey information to the LACOE Program Committee and to the public. There is to be no discussion or action taken by the LACOE Program Committee unless the item is noticed as part of the agenda.</p>
10	<p>Non-Agenda Public Comment</p> <p>Any person who wishes to address the LACOE Program Committee regarding a matter within the LACOE Program Committee’s jurisdiction that is not related to an item on this agenda should submit a completed “Request to Address the Board of Trustees” slip to the meeting coordinator before the meeting begins. The slip is available at https://cutt.ly/tfXnv32. Comments will generally be limited to three minutes, unless otherwise directed by the Chairman. No action will be taken on any comments unless the LACOE Program Committee makes the determination that an emergency exists or that there is a need to take action subsequent to posting of the agenda. (Government Code § 54954.3)</p>
11	Adjourn Meeting
<p><u>Next LACOE Program Committee Meeting</u></p> <p>Tuesday, March 19, 2024 4:00 pm Location: Zoom Video Conference https://zoom.us/j/93466363431?pwd=VmpRRnpuSVBjL3VCCcGNDQkg3MVBzd09 Telephone Conference Line: (669) 444 9171/Meeting ID 934 6636 3431/Passcode 061726</p>	
<p>Children’s Institute does not discriminate in access to treatment, programs, activities or employment opportunities. Lissette Sanchez has been designated to receive requests for disability- related modifications or accommodations in order to enable individuals with disabilities to participate in open and public meetings at Children’s Institute. Please notify Lissette Sanchez at lissanchez@childrensinstitute.org or (213) 385-5100 at least 72 hours in advance of any LACOE Program Committee meeting to request disability accommodations.</p>	
<p>Certification of Posting</p> <p>I, Lissette Sanchez, meeting coordinator for the LACOE Program Committee of Children’s Institute, hereby certify that this agenda was posted at the following Administrative and Early Childhood Services facilities on December 1, 2023:</p> <ul style="list-style-type: none"> • CII Figueroa Administrative Office, 7226 S. Figueroa Street Los Angeles, CA 90003 • CII Administrative Headquarters, 2121 Temple Street, Los Angeles, CA 90026 • CII Gonzaque, 10441 Antwerp Street, Los Angeles, CA 90002 • CII Imperial Courts, 11425 Gorman Avenue, Los Angeles, CA 90059 • CII Jordan Downs, 9880 Grape Street, Los Angeles, CA 90002 • CII Nickerson Gardens, 11253 S. Compton Avenue, Los Angeles, CA 90059 • CII Vernon, 1024 W. Vernon Avenue, Los Angeles, CA 90037 • CII Watts Towers, 1716 E. 105th Street, Los Angeles, CA 90002 • CII Watts IV, 11230 S. Central Avenue, Los Angeles, CA 90059 • CII Western, 4277 S. Western Avenue, Los Angeles, CA 90062 	