

**LPELC GOVERNANCE COUNCIL SPECIAL MEETING AGENDA**

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| **Tuesday, October 10, 2017 11:00 AM** |
| **La Promesa Early Learning Center, 7500 La Morada NW, Albuquerque, NM 87120, Building F Conference Room**  **LPELC Special GC Meeting– October 10, 2017 11:00 AM**   1. Call to Order    1. Roll Call – Establish Quorum    2. Approval of Agenda – discussion/action 2. Special Issues **(Discussion/Action)**    1. Corrective Action Plan (CAP) Updates    2. Approval of 2017-2018 and 2018-2019 Governance Council Self and Head Administrator Evaluations 3. Public Comment 4. Announcement of Next LPELC GC Meeting – October 24, 2017 5. Adjournment  |  | | --- | |  |   **STATEMENT ON OPEN FORUM FOR PUBLIC COMMENT**  The LPELC Governing Council welcomes public comments during the “Public Comment" portion of the governing council meeting agenda. Individuals wishing to make public comments shall complete a Public Comment form and submit it to the Council President prior to the "Public Comment" section of the meeting. Individual oral presentations will be limited to 5 minutes, unless extended by the Council President.  **STATEMENT OF NON-DISCRIMINATION**  LPELC does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. Persons requiring special accommodations should contact the administrative office at 836- 7706 at least 24 hours prior to the meeting. |
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