



LPELC GOVERNANCE COUNCIL MEETING AGENDA

Tuesday, November 15, 2016, 5:30 PM (FOLLOWING FINANCE COMMITTEE MEETING)

**La Promesa Early Learning Center, 7500 La Morada NW, Albuquerque, NM 87120,
Building H Conference Room**

FINANCE COMMITTEE (5:00 PM)

- I. Call to Order
 - a. Roll Call – Establish Quorum
 - b. Approval of Agenda (Discussion/Action)
- II. Budget Report, BARS – Action Item
- III. Public Comment
- IV. Announcement of Next LPELC Finance Committee Meeting
- V. Adjournment

GOVERNANCE COUNCIL MEETING (5:30 PM)

- VI. Call to Order
 - a. Roll Call – Establish Quorum
 - b. Approval of Agenda (Discussion/Action)
 - c. Approval of minutes from October 18, 2016 GC Meeting (Discussion/Action)
- VII. Budget Report, BARS – Action Item
- VIII. Special Issues (Discussion/Action)
 - a. PSCOC Meeting (Discussion)
 - b. Payroll Deduction Recon. (Discussion)
 - c. SCA Data (Discussion)
 - d. Affidavit of GB Member (Discussion)
- IX. Head Administrator Report
- X. Public Comment
- XI. Announcement of Next LPELC GC Meeting
- XII. 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

La Promesa Early Learning Center 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.

