



**LPELC FINANCE COMMITTEE AND GOVERNANCE COUNCIL MEETING AGENDA
and ANNOUNCEMENT**

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

FINANCE COMMITTEE MEETING – Tuesday, December 27, 2016, 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. Announcement of Next LPELC GC Meeting
- IV. Adjournment

REGULAR GC MEETING - Tuesday, December 27, 2016, 5:30 PM

- V. Call to Order
 - a. Roll Call – Establish Quorum
 - b. Approval of Agenda (Discussion/Action)
 - c. Approval of minutes from November 15, 2016 GC Meeting (Discussion/Action)
- VI. Budget Report, BARS – Action Item
- VII. Special Issues (Discussion/Action)
 - a. Adoption of Bylaws (Discussion/Action)
 - b. Adoption of Resolution (Discussion/Action)
 - c. 2017 Performance Pilot Application (Discussion)
 - d. Facilities Update (Discussion)
- VIII. Principal Report
- IX. Public Comment
- X. Announcement of Next LPELC GC Meeting
- XI. 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

