



## Policy Council Planning Committee Meeting Agenda May 3, 2022

Microsoft Teams: [Click here to join the meeting](#)

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
5. Approval of Minutes
6. Introduction of Guests
7. Public Forum  
*(The public wishing to address the PC Planning 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
  - a. Division/Program Monthly Report –Robert Espinosa, Program Design and Management Administrator – *Informational Item*
  - b. Funding Increase Request for Cost-of-Living Adjustment – Jerry Meade, Assistant Director, Program – *Informational Item*
  - c. Quality Improvement Funding Opportunity – Jerry Meade, Assistant Director, Program – *Informational Item*
9. Announcements
  - a. Next Meeting is on June 7, 2022, at 5:30 p.m.
10. Meeting Adjourned

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**Committee Chairperson** – Isabelle Diaz  
Nila Hogan, Ashley McAllister, Michelle Jara-Rangel

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