

## AGENDA

### NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LAKEVIEW TERRACE (PUC-LVT)

6:30 PM Wednesday, February 9, 2022

Video Conference: <https://us02web.zoom.us/j/89006756196>

Conference Call Number: 1 669 900 6833

Meeting ID: 890 0675 6196

#### Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia

*This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:*

#### A. CALL TO ORDER

#### B. ESTABLISH QUORUM

#### C. PUBLIC COMMENT

#### D. ADOPTION OF THE AGENDA

#### E. ACTION ITEMS

##### 1. Review and Approval of Update of Governing Board Meeting Calendar for 2021-2022

Presented by: Juana Maria Valdivia, Board President

##### 2. Review and Approval of Request for Proposals for Food Service Program

Presented by: Concepción Rivas, Chief Executive Officers (PUC Schools), Rosa Arrington, Food Service Operations Manager (PUC National), David Jackson, Chief Legal and Operations Officer (PUC National)

#### F. ADJOURNMENT

If you have special needs because of a disability which makes it difficult for you to participate in the meeting, or if you require assistance or auxiliary aids to participate, or if you have questions, please call 818-559-7699. We will attempt to make arrangements for your participation.

#### Future Board Meeting Dates:

March 31, 2022

April 27, 2022

May 25, 2022

June 29, 2022