

**A.B. & JESSIE POLINSKY CHILDREN'S CENTER
ADVISORY BOARD
9400-B Ruffin Court
San Diego, CA 92123**

**PCC MEETING NO. 167
May 26, 2020 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Jessica Heldman- Chair
Sara Pauter

REGULAR ATTENDEES: Norma Rincon
Elizabeth Rosas
Tonya Torosian
Stephanie Ortega

GUESTS: Patricia Picazo

Call to Order

- Meeting called to order at 12:10pm.

AGENDA ITEMS

I. Public Comments

- None

II. Introductions / Announcements

-

III. Approval of Minutes

- Jessica Heldman motioned to approve the meetings from April 21, 2020. Sara seconded this motion.

IV. Management / Program Update

a) Facilities Update

- PCC Population is currently at 62

b) Staffing

- 7 new staff will start Friday May 29, 2020
- Additional 5-7 new staff to start Friday June 5, 2020

c) Activities and Events

- Helen Woodward Still on hold
- PCC Pool opening
 - Consulted with Public Health prior to making this decision
- Youth 2 Youth is back on campus
 - School continues, Y2Y is assisting with teens and tweens
- PCC Renovation is moving forward
 - Cottages are priority
 - The school is also being remodeled

V. Promise2Kids

a) Activities and Events

- Concert fund raiser rescheduled to September 14, 2020 – 500 people expected
- Youth 2 Youth assisting at PCC

b) New Business

- Office space at PCC Pavilion

VI. Next Meeting Date / Time

- June 23, 2020 – 12pm

VII. Adjournment

- Meeting adjourned at 1:05pm

Meeting minutes respectfully submitted by Krystle Savage