

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

**PCC MEETING NO. 160
November 27, 2018 – 12 PM**

Minutes

Present:

BOARD MEMBERS: Lawrence Richman- Chair
Jessica Heldman
Sarah Pauter-
Robert O'Connell- Not present

REGULAR ATTENDEES: Connie Cain
Stephanie Ortega

Call to Order

- Lawrence Richman called the meeting to order at 12:07 pm

AGENDA ITEMS

I. Approval of Minutes

- Lawrence Richman motioned to approve minutes from October 26, 2018. Jessica Heldman seconded.

Introductions/ Announcements

A) Introductions

II. Management / Program Update

The population at PCC is 36 as of November 27, 2018

Business Plan

- Advisory Board members approve the former business plan which is now being named Annual Review, as presented last week incorrectly labeled as business plan
- Sarah Pauter and Jessica Heldman motioned to approve

Membership

- Jessica Heldman is now the Chair
- Sarah Pauter is now the Vice Chair
- Lawrence Richman last Advisory Board Meeting

- a) Facilities update
- Facility updates will be provided at the next meeting

- b) Staffing changes
- No staffing changes

c) Activities and Events

III. Promise2Kids

a) Activities and Events

- Back to School Shopping event
- Volunteers needed for Back to School event
- Flyer will be emailed out to Board Members
- Guardian Scholars party at the Convention Center
- Donations- PCC and Promises2Kids working together
- Monetary donations will go to Polinsky Children's Center and In-Kind will go to Promises2kids

IV. Next Meeting Date / Time

Tuesday, January 22, 2019 at 12:00 pm

V. Adjournment

Meeting adjourned at 1:43 pm

Meeting minutes respectfully submitted by Alexandra Mercado