

**NOTICE OF PUBLIC MEETING  
HEAD START POLICY COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HEAD START POLICY COUNCIL** and to the general public, that the **HEAD START POLICY COUNCIL** will hold a meeting open to the public on **February 11, 2019 at 9:30 a.m. located in Phoenix City Hall, Assembly Room A, 200 W. Washington St., Phoenix, Arizona.**

Pursuant to Arizona Revised Statutes, Section 38-431.02B, notice is given that the Head Start Policy Council may vote to go into Executive Session, or Sessions, for discussion or consultation, for legal advice with the attorney or attorneys of the public body, as authorized by Arizona Revised Statutes, Section 38-431.03 (A)(3) or for discussion of records and/or information that is exempted by law from public disclosure, as authorized by Arizona Revised Statutes, Section 38-431.03(A)(2). If authorized by a majority vote of the Head Start Policy Council, the Executive Session will be held immediately after the vote and will not be open to the public. If a decision is requested, the Head Start Policy Council may decide the matter in the public meeting or defer the decision to a later date.

One or more Policy Council members may be participating by telephone.

The agenda for the meeting is as follows:

1.	Call to Order	9:30 a.m.
2.	Head Start Seating (Introduction of new members) <ul style="list-style-type: none"> <li>• Carolina Gastulum, Washington Rep.</li> <li>• Cynthia Spell-Tweh, Community Rep.</li> </ul>	Clarissa Lightfoot, Chairperson
3.	Approval of Meeting Minutes from January 14, 2019	Clarissa Lightfoot, Chairperson
4.	Introduction of Staff	Amy Corriveau, Deputy Human Services Director
5.	Acceptance of Budget Reports / Fiscal Budgets January 2019	
	a. Treasurer Report	Yvette Cedillo, Policy Council Treasurer
	b. Budget Report	Dana Mosley, Accountant II
	c. Delegate Agency Payment Report	Dana Mosley, Accountant II
	d. Delegate Agency Fiscal Monitoring	Marion Hill, Program Coordinator
	e. In-Kind Report	Dana Mosley, Accountant II

6.	Discussion and Possible Action on:	
a.	Contracts <ul style="list-style-type: none"> <li>Fiscal Monitoring PUN Group</li> </ul>	Amy Corriveau, Deputy Human Services Director
b.	Hiring of New Staff <ul style="list-style-type: none"> <li>Mental Heal Specialist</li> <li>Head Start Caseworker I</li> </ul>	Meryl Warda, Mental Health Specialist Supervisor, & Melanie Fierros, Program Coordinator
c.	Head Start Birth to Five Refunding Application	Amy Corriveau, Deputy Human Services Director
d.	Strategic Plan	Amy Corriveau, Deputy Human Services Director
e.	Service Area Adjustments aligned with Community Needs Assessment	Amy Corriveau, Deputy Human Services Director
f.	Monitoring Trends	Alma Quintana, Quality Assurance Manager
g.	Governing Body Report	Amy Corriveau, Deputy Human Services Director
h.	Director's Report	Amy Corriveau, Deputy Human Services Director
7.	Call to the Public – Not for Council Discussion	Clarissa Lightfoot, Chairperson
8.	Issues and Concerns of Committee Members for Further Study and/or Future Agenda Items – Not for Council Discussion	Clarissa Lightfoot, Chairperson
9.	Announcements <ul style="list-style-type: none"> <li>Early Childhood Day at Legislature Thursday, February 21, 2019.</li> <li>NHSA Head Start PlayBook Training February 15, 2019; if you are interested please sign up with Jesus Alex Cadenas Secretary III.</li> <li>M.A.N. C.A.V.E. Fatherhood Summit April 25 – 26, 2019; if you are interested please sign up with Jesus Alex Cadenas Secretary.</li> <li>Next Month's Policy Council Meeting March 11<sup>th</sup> will be held at Assembly B.</li> </ul>	Clarissa Lightfoot, Chairperson
10.	Adjournment	Clarissa Lightfoot, Chairperson

For further information, please call Jesus Alex Cadenas, Secretary III, Human Services Department at 602-495-0815.

For reasonable accommodations, call Jesus Alex Cadenas at Voice/602-495-0815 or for TTY: 7-1-1 as early as possible to coordinate needed arrangements.