

**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 telephone conference meeting open to the public on **June 13, 2019, at 10:00 a.m.** located in **Phoenix City Hall, 17th floor, large conference room, 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 for Item 6a listed below, 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	10:00 a.m.
2.	Discussion and Possible Action on:	
	a. Approval of Qualified Vendor List for Head Start Birth to Five Program	Nancy Harrison, Contract Specialist II
3.	Call to the Public – Not for Council Discussion	Clarissa Lightfoot, Chairperson
4.	Adjournment	Clarissa Lightfoot, Chairperson

For further information, please call Jon Daniels, Secretary III, Human Services Department at 602-495-0815.

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