NOTICE OF PUBLIC MEETING
HEAD START POLICY COUNCIL
*REVISED

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the HEAD START BIRTH TO FIVE PROGRAM POLICY COUNCIL and to the general public, that the HEAD START POLICY COUNCIL will hold a Virtual meeting open to the public on August 24, 2020, at 10:00 a.m.

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial (1-415-655-0001), Enter meeting access code (133-301-5858), and press # when prompted for the attendee ID

- Observe the live meeting virtually, by clicking on the following link and registering to join the meeting online: https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m73048ecbebba527da29bab2b4ea7b34b

- **Register to speak and/or submit a comment** on an agenda item:
  - Contact: Jesus Alex Cadenas
  - At: (602) 679-8716 or Email jesus.cadenas@phoenix.gov
  - By: End of business day 5:00 p.m. Friday, August 21, 2020.
  - Indicate: Item Number 7.

If registered to speak, click on the following link at the time of the meeting to join the event and speak when called upon: https://cityofphoenix.webex.com/cityofphoenix/j.php?MTID=m73048ecbebba527da29bab2b4ea7b34b

Additional information can be found at: https://www.phoenix.gov/humanservices/programs/head-start

The agenda for the meeting is as follows:

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<td>1.</td>
<td>Call to Order</td>
<td>10:00 a.m.</td>
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| 2. | Head Start Seating  
(Introduction of new members) | Kimberly Olivas, Chairperson |
| 3. | Approval of Meeting Minutes from July 31, 2020 | Kimberly Olivas, Chairperson |
| 4. | Introduction of Staff | Kimberly Olivas, Chairperson |
|   | a. Treasurer Report | Anita Aguilar, Treasurer |
|   | b. Budget Report | Juliana Panqueva-Camargo, Accountant III |
c. **Delegate Agency Payment Report**  
Juliana Panqueva-Camargo, Accountant III

d. **In-Kind Report**  
Juliana Panqueva-Camargo, Accountant III

e. **CARES Act Report**  
Juliana Panqueva-Camargo, Accountant III

6. **Discussion and Possible Action on:**

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| a. | **Contracts**  
Open Request for Proposals  
Daniela Canisales, Administrative Assistant II |
| b. | **Request to Purchase Equipment with Carry-Over Funds**  
Juliana Panqueva-Camargo, Accountant III |
| c. | **Request to submit Non-Federal Share Waiver**  
Juliana Panqueva-Camargo, Accountant III |
| d. | **2020 Fall Leadership Institute**  
Patricia Kirkland, Deputy Human Services Director |
| e. | **School Year 2020-2021 Update**  
Patricia Kirkland, Deputy Human Services Director |
| f. | **Roosevelt Education Service Provider**  
• Standards of Conduct Update  
Patricia Kirkland, Deputy Human Services Director |
| g. | **Governing Body Report**  
Patricia Kirkland, Deputy Human Services Director |
| h. | **Director’s Report**  
Patricia Kirkland, Deputy Human Services Director |

7. **Call to the Public – Not for Council Discussion**  
Kimberly Olivas, Chairperson

8. **Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion**  
Kimberly Olivas, Chairperson

9. **Announcements**  
Kimberly Olivas, Chairperson

10. **Adjournment**  
Kimberly Olivas, 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.