

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 BIRTH TO FIVE PROGRAM POLICY COUNCIL** and to the general public, that the **HEAD START POLICY COUNCIL** held a **Virtual** meeting open to the public on **January 11**, at **9:30 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call-in to listen** to the live meeting: Dial **(1-415-655-0001)**, Enter meeting access code **(177-450-7271)**, 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=m23bd4d82ed9a0a09d1ff8d36883fa492>

- **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. Thursday, January 11, 2021.
 - 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=m23bd4d82ed9a0a09d1ff8d36883fa492>

Additional information can be found at:

<https://www.phoenix.gov/humanservices/programs/head-start>

The results of the meeting is as follows:

Results	1.	Call to Order	9:36 a.m.
Call to Order	2.	Head Start Seating (Introduction of new members)	Salina Peña, Chairperson
Accepted	3.	Approval of Meeting Minutes from November 23, 2020, and December 14, 2020	Salina Peña, Chairperson
Info Only	4.	Introduction of Staff	Salina Peña, Chairperson
	5.	Acceptance of Budget Reports / Fiscal Budgets	
Info Only	a.	Treasurer Report	Rosa Banuelos, Treasurer
Info Only	b.	Budget Report	Juliana Panqueva-Camargo, Accountant III

Info Only		c.	Education Service Providers Payment Report	Juliana Panqueva-Camargo, Accountant III
Info Only		d.	In-Kind Report	Juliana Panqueva-Camargo, Accountant III
Info Only		e.	CARES Act Report	Juliana Panqueva-Camargo, Accountant III
	6.	Discussion and Possible Action on:		
Info Only		a.	Personnel Actions	Daniela Canisales, Administrative Assistant II
Info Only		b.	Contracts	Daniela Canisales, Administrative Assistant II
Info Only		c.	Promgram Updates	Head Start Birth to Five Staff
Info Only		d.	Quality Assurance	Alma Quintana, Quality Assurance Supervisor
Info Only		e.	Enrollment Updates	Jose M. Garcia, Data Manager
Info Only		f.	MANCAVE Updates	Marion Hill, Program Coordinator
Info Only		g.	Governing Body Report	Patricia Kirkland, Deputy Human Services Director
Info Only		h.	Director's Report	Patricia Kirkland, Deputy Human Services Director
Info Only	7.	Call to the Public – Not for Council Discussion		Salina Peña, Chairperson
Info Only	8.	Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion		Salina Peña, Chairperson
Info Only	9.	Announcements <ul style="list-style-type: none"> • Parent Ambassador Program (Moe Gallegos, Director AZHSA) 		Salina Peña, Chairperson
Info Only	10.	Adjournment 10:50 a.m.		Salina Peña, 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.