

**NOTICE OF RESULTS
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 meeting open to the public on **January 13, 2025**, at **9:30 a.m.** located in Phoenix, City Hall Assembly A & B, 200 w. Washington St, Phoenix, AZ 85003.

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 board members may participate via teleconference.

The Results of the meeting is as follows:

RESULTS			
Call to Order	1.	Call to Order	9:40 a.m.
Info. Only	2.	Head Start Seating Introduction and seating of new members <ul style="list-style-type: none"> • Salina Pena – Alhambra Rep. • Norma Sanchez – BTW Rep. • Mercedes Acosta – WESD Rep. 	Robert Molina, Chairperson
Accepted	3.	Approval of Meeting Minutes from December 9, 2024	Robert Molina, Chairperson
Info. Only	4.	Introduction of Staff	Robert Molina, Chairperson
Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets November 30, 2024-FY-I and Low-Cost Extension FY-V	Robert Molina, Chairperson
Accepted	a.	Treasurer Report	Juliana Panqueva, Accountant III Zaida Dominguez , Treasurer

Accepted		b. Budget Report	Juliana Panqueva, Accountant III
Accepted		c. Education Service Providers Payment Report	Lisa Kilgore, Accountant II,
Accepted		d. In-Kind Report	Juliana Panqueva, Accountant III
	6.	Discussion and Possible Action on:	
Info. Only		a. Personnel Actions: Personnel Updates:	Patricia Kirkland, Deputy Human Services Director
Info. Only		b. Contracts <ul style="list-style-type: none"> • No Contracts 	Daniela Canisales, Administrative Assistant II
Info. Only		c. Eligibility, Recruitment, Selection, Enrollment, Attendance (ERSEA) Updates <ul style="list-style-type: none"> • Full Enrollment Initiative Report • Current Enrollment • Monthly Attendance • Classroom Closures 	Jose M. Garcia, Program Coordinator
Info. Only		d. Program Updates <ul style="list-style-type: none"> • Family Resource Centers • School Readiness Ambassadors 	Patricia Kirkland, Deputy Human Services Director. Melissa Boyle, Maria Alvarez, Caseworker Supervisor
Info. Only		e. Governing Body Report <ul style="list-style-type: none"> • Child Incident Report • Department of Child Safety Report • Nutrition Report • Program Instruction/Information Memorandum 	Patricia Kirkland, Deputy Human Services Director
Info. Only		f. Director's Report <ul style="list-style-type: none"> • Human Services Commission • Risk Assessment Notification Updates • Enrollment Reduction • Focus Area 1 Monitoring 	Patricia Kirkland, Deputy Human Services Director

Info. Only		g. Program Option Highlights	All Policy Council Representatives
Info. Only	7.	Call to the Public – Not for Council Discussion	Robert Molina, Chairperson
Info. Only	8.	Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Robert Molina, Chairperson
Info. Only	9.	Announcements <ul style="list-style-type: none"> • Community Resources 	Jesus Alex Cadenas, Secretary-III
Info. Only	10.	Adjournment at 11:29 a.m.	

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 Arizona Relay TTY: 7-1-1 at least three business days prior to the meeting date.