

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 **December 12, 2022, 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 were as follows:

RESULTS			
Call to Order	1.	Call to Order	9:49 a.m.
Info. Only	2.	Head Start Seating (Introduction of new members) - Stephanie Higuera – Alhambra Rep. - Victoria Rogowski – Deer Valley Rep. - Amanda Ledman – Fowler Rep. - Carolina Avelar – Fowler Rep. - Sidney Pinedo – WESD Rep. - Noelia Rodriguez Cruz – WESD Rep. - Carmen Santa Crus – Comm. Rep. - Griselda Rivera – Comm. Rep. - Rosy Gonzalez – Comm. Rep.	Nichole Lovercheck, Chairperson
Info. Only	3.	Approval of Meeting Minutes from November 14, 2022.	Nichole Lovercheck, Chairperson
Info. Only	4.	Introduction of Staff - Robert Olmos – Caseworker-III - Erica Del Real – Head Start Educator	Nichole Lovercheck, Chairperson

		Naxelly Hernandez -EHS Program Assistant	
Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets	
Accepted		a. Treasurer Report	Juliana Panqueva-Camargo, Accountant III, Erica Morales Treasurer
Accepted		b. Budget Report	Juliana Panqueva-Camargo, Accountant III
Accepted		c. Education Service Providers Payment Report	Juliana Panqueva-Camargo, Accountant III
Accepted		d. In-Kind Report	Juliana Panqueva-Camargo, Accountant III
Accepted		e. CARES Act Report	Juliana Panqueva-Camargo, Accountant III
Accepted		f. American Rescue Plan Act (ARPA) Report	Juliana Panqueva-Camargo, Accountant III
Accepted		g. Coronavirus, Response and Relief Supplemental Appropriations Act (CRRSAA) Report	Juliana Panqueva-Camargo, Accountant III
	6.	Discussion and Possible Action on:	
Info. Only		a. 1. Personnel Actions: a)	Patricia Kirkland, Deputy Human Services Director Alma Quintana, Quality Assurance Manager
Info. Only		b. Contracts	Daniela Canisales, Administrative Assistant II
Accepted		c. Community Representatives	J. Alex Cadenas, Secretary-III
Info. Only		d. Quality Assurance update	Alma Quintana, Quality Assurance Manager
Info. Only		e. Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates	Jose M. Garcia, Program Coordinator
Info. Only		f. Program Updates - School Readiness Overview - Child & Family Outcomes - Program Information Report (PIR)	Patricia Kirkland, Deputy Human Services Director
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		i.	Program Option Highlights	All Policy Council Representatives
Info. Only	7.		Call to the Public – Not for Council Discussion	Nichole Lovercheck, Chairperson
Info. Only	8.		Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Nichole Lovercheck, Chairperson
Info. Only	9.		Announcements	Nichole Lovercheck, Chairperson
Info. Only	10.		Adjournment 11:41 a.m.	Nichole Lovercheck, 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.