

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 **March 14, 2022**, 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 (**2461-729-5404**), 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=m2230c796946bfab7907c8411a2671f15>

- **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, March 10, 2022.
 - 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=m2230c796946bfab7907c8411a2671f15>

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	9:52 a.m.
Call to Order	2.	Head Start Seating (Introduction of new members)	Patricia Kirkland, Deputy Human Services Director
Accepted	3.	Approval of Meeting Minutes from February 14, 2022.	Patricia Kirkland, Deputy Human Services Director
Info. Only	4.	Introduction of Staff • Omani Zavala-Hall – Family Advocate EHS	Patricia Kirkland, Deputy Human Services Director
Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets January 31, 2021	
Accepted	a.	Treasurer Report	Juliana Panqueva-Camargo, Accountant III

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: 2. Personnel Updates:	Patricia Kirkland, Deputy Human Services Director
Accepted		b.	Contracts 1. Approval to lease and renovate the facility at (Calvary United Methodist Church) 1303.44 for office and classroom use 2. Amend contracts for Education Service Providers and Child Care Providers	Daniela Canisales, Administrative Assistant II
Accepted		c.	Fiscal 1. Budget Modification & Request for Capital Equipment (Fowler and Deer Valley minor renovation)	Juliana Panqueva-Camargo, Accountant III
Accepted		d.	Refunding Application Budget 2022-2023	Juliana Panqueva-Camargo, Accountant III
Accepted		e.	Oversee Great Start Funding	Tim Valencia, Youth and Education Manager, City Manager's Office
Info. Only		f.	Audit Results - Greater Phoenix Urban League	Juliana Panqueva-Camargo, Accountant III
Info. Only		g.	Early Childhood Education Expansion	Patricia Kirkland, Deputy Human Services Director
Info. Only		h.	Quality Assurance Report	Alma Quintana, Quality Assurance Manager

Info. Only		i.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates	Jose M. Garcia, Program Coordinator
Info. Only		j.	Program Updates 1. Inclusion Services	Patricia Kirkland, Deputy Human Services Director Ana Herron-Valenzuela, Inclusion Specialist Stephanie Collier, Inclusion Specialist
Info. Only		k.	Governing Body Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		l.	Director's Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		m.	Program Option Highlights	All Policy Council Representatives
Info. Only	7.		Call to the Public – Not for Council Discussion	Patricia Kirkland, Deputy Human Services Director
Info. Only	8.		Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Patricia Kirkland, Deputy Human Services Director
Info. Only	9.		Announcements • MANCAVE Nurturing Father's Series	Patricia Kirkland, Deputy Human Services Director
Info. Only	10.		Adjournment 11:37 a.m.	Patricia Kirkland, Deputy Human Services Director

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.