

**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 **November 14, 2022**, at **9:30 a.m.** located in Phoenix, Phoenix City Hall Assembly's 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 Policy Council members may be participating by telephone.

The results the meeting is as follows:

Results	1.	Call to Order	9:41 a.m.
Info. Only	2.	Head Start Overview	Patricia Kirkland, Deputy Human Services Director
Call to Order	3.	Seating of New Members	Patricia Kirkland, Deputy Human Services Director
Info. Only	4.	Introduction of Staff	Patricia Kirkland, Deputy Human Services Director
Accepted	5.	Acceptance of Budget Reports / Fiscal Budgets September 30, 2022.	
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:		
Accepted		a.	1. Personnel Actions: a) ERSEA Specialist b) Caseworker-I	Patricia Kirkland, Deputy Human Services Director Jose M. Garcia, Program Coordinator
Info. Only		b.	Contracts	Daniela Canisales, Administrative Assistant II
Accepted		c.	Election of Policy Council Officers a. Chairperson b. Vice-Chairperson c. Treasurer	Patricia Kirkland, Deputy Human Services Director
Accepted		d.	Approval of Policy Council Community Members	Patricia Kirkland, Deputy Human Services Director
Info. Only		e.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates	Jose M. Garcia, Program Coordinator
Info. Only		f.	Program Updates	Patricia Kirkland, Deputy Human Services Director
Info. Only		g.	Governing Body Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		h.	Director's Report • NHSA-2023 Winter Leadership Conference Jan. 23-26, 2023 in DC	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		Patricia Kirkland, Deputy Human Services Director
Info. Only	8.	Issues and Concerns of Committee Members for Further Study and Future		Patricia Kirkland, Deputy Human Services Director

		Agenda Items – Not for Council Discussion	
Info. Only	9.	Announcements MANCAVE Fatherhood Summit December 1 & 2, 2022	Jesus Alex Cadenas, Secretary-III
Info. Only	10.	Adjournment 11:36 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.