

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 meeting open to the public on **October 17, 2022**, at **10:30 a.m.** located in Phoenix, Desert Willow Conference Center, 4340 E. Cotton Center Boulevard Suite 100 Phoenix, AZ 85040.

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 of the meeting is as follows:

Results	1.	Call to Order	10.08 a.m.
Call to Order	2.	Head Start Seating (Introduction of new members)	Salina Peña, Chairperson
Accepted	3.	Approval of Meeting Minutes from September 28, 2022.	Salina Peña, Chairperson
Info. Only	4.	Introduction of Staff	Salina Peña, Chairperson
	5.	Acceptance of Budget Reports / Fiscal Budgets	
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) Head Start Educator Program Assistant-Coach	Patricia Kirkland, Deputy Human Services Director Alma Quintana, Quality Assurance Manager
Accepted		b.	Contracts Deer Valley Lease Rider	Daniela Canisales, Administrative Assistant II
Accepted		c.	Head Start Birth to Five Background Check Policy	Patricia Kirkland, Deputy Human Services Director
Info. Only		d.	Quality Assurance Report	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	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
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 Any members willing to be on interview panel for Friday,		Salina Peña, Chairperson

		October 28, please let Secretary-III, Jesus Alex Cadenas	
Info. Only	10.	Adjournment 10:42 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.