

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 **April 10, 2023, 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 agenda for the meeting is as follows:

RESULTS			
No Quorum	1.	Call to Order	9:30 a.m.
No Quorum	2.	Head Start Seating (Introduction of new members) • Salina Peña -EHS Rep.	Nichole Lovercheck, Chairperson
No Quorum	3.	Approval of Meeting Minutes from March 13, 2023.	Nichole Lovercheck, Chairperson
No Quorum	4.	Introduction of Staff • Lilian Okla, Health Specialist	Nichole Lovercheck, Chairperson
	5.	Acceptance of Budget Reports / Fiscal Budgets	
No Quorum	a.	Treasurer Report	Juliana Panqueva, Accountant III Erica Morales, Treasurer

No Quorum		b.	Budget Report	Juliana Panqueva, Accountant III
No Quorum		c.	Education Service Providers Payment Report	Lisa Kilgore, Accountant II,
No Quorum		d.	In-Kind Report	Juliana Panqueva, Accountant III
No Quorum		e.	CARES Act Report	Juliana Panqueva, Accountant III
No Quorum		f.	American Rescue Plan Act (ARPA) Report	Juliana Panqueva, Accountant III
No Quorum		g.	Coronavirus, Response and Relief Supplemental Appropriations Act (CRRSAA) Report	Juliana Panqueva, Accountant III
	6.	Discussion and Possible Action on:		
No Quorum		a.	Personnel Actions: 1. Preschool Caseworker-III	Patricia Kirkland, Deputy Human Services Director JoAnn Jackson, Program Coordinator,
No Quorum		b.	Contracts Carry over FY 22-23 to FY 23-24	Daniela Canisales, Administrative Assistant II
No Quorum		c.	Great Start Initiative	Marion Hill, Program Coordinator
No Quorum		d.	Quality Assurance Update	Alma Quintana, Quality Assurance Manager
No Quorum		e.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates	Jose M. Garcia, Program Coordinator
No Quorum		f.	Program Updates	Patricia Kirkland, Deputy Human Services Director
No Quorum		g.	Governing Body Report	Patricia Kirkland, Deputy Human Services Director
No Quorum		h.	Director’s Report National Head Start Association Conference 2023-Phoenix	Patricia Kirkland, Deputy Human Services Director
No Quorum		i.	Program Option Highlights	All Policy Council Representatives
No Quorum	7.	Call to the Public – Not for Council Discussion		Nichole Lovercheck, Chairperson

No Quorum	8.	Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Nichole Lovercheck, Chairperson
No Quorum	9.	Announcements • Girl Scouts – Summer Daisy Program • Spring Gala – Princess In Me/M.A.N.C.A.V.E. 2023	Nichole Lovercheck, Chairperson Jacqueline Ruff, Council Recruitment Manager, Marion Hill, Program Coordinator
No Quorum	10.	Adjournment	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.