

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 11, 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 Results of the meeting is as follows:

Results			
Call to Order	1.	Call to Order	9:54 a.m.
Info. Only	2.	Head Start Seating Introduction and seating of new members	Patricia Kirkland, Deputy Director of Human Services
Accepted	3.	Approval of Meeting Minutes from November 13, 2023.	Patricia Kirkland, Deputy Director of Human Services
Info. Only	4.	Introduction of Staff	Patricia Kirkland, Deputy Director of Human Services
	5.	Acceptance of Budget Reports / Fiscal Budgets October 31, 2023.	
Accepted	a.	Treasurer Report	Juliana Panqueva, Accountant III
Accepted	b.	Budget Report	Juliana Panqueva, Accountant III

Accepted		c.	Education Service Providers Payment Report	Lisa Kilgore, Accountant II,
Accepted		d.	In-Kind Report	Juliana Panqueva, Accountant III
	6.	Discussion and Possible Action on:		
Accepted		a.	Personnel Actions: 1. Health Specialist Position 2. Caseworker-I Home Base 3. Support Services Aides Personnel Updates:	Patricia Kirkland, Deputy Director of Human Services Melanie Fierros, Program Coordinator Jennifer Dancy, Caseworker-III Daniela Canisales, Administrative Assistant-II
Accepted		b.	Contracts 1. Capital Equipment over \$5,000 (vehicle for Deer Valley)	Daniela Canisales, Administrative Assistant II
Accepted		c.	Election of Policy Council Officers 1. Chairperson 2. Vice-Chairperson 3. Treasurer	Patricia Kirkland, Deputy Director of Human Services
Accepted		d.	Community Representatives	Jesus Alex Cadenas, Secretary-III
Info. Only		e.	Quality Assurance Update	Alma Quintana, Quality Assurance Manager
Info. Only		f.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates • Full Enrollment Initiative Report • Current Enrollment • Monthly Attendance	Jose M. Garcia, Program Coordinator
Info. Only		g.	Program Updates • Health Services	Patricia Kirkland, Deputy Director of Human Services Lillian Okla, Health Specialist
Info. Only		h.	Governing Body Report	Patricia Kirkland, Deputy Director of Human Services

Info. Only		i.	Director's Report	Patricia Kirkland, Deputy Director of Human Services
Info. Only		j.	Program Option Highlights	All Policy Council Representatives
Info. Only	7.		Call to the Public – Not for Council Discussion	Patricia Kirkland, Deputy Director of Human Services
Info. Only	8.		Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Patricia Kirkland, Deputy Director of Human Services
Info. Only	9.		Announcements • Community Resources • Day at the Capital Jan. 22, 2023	Jesus Alex Cadenas, Secretary-III
Info. Only	10.		Adjournment 11:39 a.m.	Patricia Kirkland, Deputy Director of Human Services

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 Arizona Relay TTY: 7-1-1 at least three business days prior to the meeting date.