

NOTICE OF MEETING 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 **Virtual** meeting open to the public on **July 10, 2023**, at **9:30 a.m.**

OPTIONS TO ACCESS THE MEETING

- **Call in to listen** to the live meeting: Dial (**1-415-655-0001**), Enter the meeting access code (**2639-581-1394**), 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=m71d5241b59debeb0b6d22a3ddf2a229b>

- **Register to speak and 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, July 6, 2023.
 - 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=m71d5241b59debeb0b6d22a3ddf2a229b>

Additional information can be found at:

<https://www.phoenix.gov/humanservices/programs/head-start>

The Results of the meeting are as follows:

RESULTS			
Call to Order	1.	Call to Order	9:41 a.m.
Info. Only	2.	Head Start Seating (Introduction of new members)	Amanda Ledman, Vice-Chairperson
Accepted	3.	Approval of Meeting Minutes from June 12, 2023.	Amanda Ledman, Vice-Chairperson
Info. Only	4.	Introduction of Staff	Amanda Ledman, Vice-Chairperson
	5.	Acceptance of Budget Reports / Fiscal Budgets for May 31, 2023.	

Accepted		a.	Treasurer Report	Juliana Panqueva, Accountant III Erica Morales, Treasurer
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
Accepted		e.	CARES Act Report	Juliana Panqueva, Accountant III
Accepted		f.	American Rescue Plan Act (ARPA) Report	Juliana Panqueva, Accountant III
Accepted		g.	Coronavirus, Response and Relief Supplemental Appropriations Act (CRRSAA) Report	Juliana Panqueva, Accountant III
	6.	Discussion and Possible Action on:		
Info. Only		a.	Personnel Actions: Personnel updates:	Patricia Kirkland, Deputy Human Services Director
Accepted		b.	Contracts 1. Capital Equipment Over \$5,000 approval for BTW Storage Shed & WebEx for city hall 18 th floor	Daniela Canisales, Administrative Assistant II
Accepted		c.	Eligibility Changes to Childcare Partnership Requirements	Patricia Kirkland, Deputy Human Services Director
Info. Only		d.	Quality Assurance Update	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	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	Amanda Ledman, Vice-Chairperson
Info. Only	8.		Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion School District Safety Protocols follow up in September 2023.	Amanda Ledman, Vice-Chairperson
Info. Only	9.		Announcements	Amanda Ledman, Vice-Chairperson
Info. Only	10.		Adjournment 10:53 a.m.	Amanda Ledman, Vice-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.