

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** will hold a meeting open to the public on **January 8, 2024**, 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 for the meeting are as follows:

Results			
Call to Order	1.	Call to Order	9:41 a.m.
Info. Only	2.	Head Start Seating Introduction and seating of new members	Aryanna Alvarado, Chairperson
Accepted	3.	Approval of Meeting Minutes from December 11, 2023.	Aryanna Alvarado, Chairperson
Info. Only	4.	Introduction of Staff	Aryanna Alvarado, Chairperson
	5.	Acceptance of Budget Reports / Fiscal Budgets November 30, 2023.	
Accepted		a. Treasurer Report	Juliana Panqueva, Accountant III Zulma Solis, 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
	6.		Discussion and Possible Action on:	
Accepted		a.	Personnel Actions: 1. Behavior Support Specialist Personnel Updates: 1. The Human Services Department Director Retired	Aryanna Alvarado, Chairperson
Accepted		b.	Contracts 1. Request to purchase equipment over \$5,000 – Webex for FRCs	Daniela Canisales, Administrative Assistant II
Info. Only		c.	Quality Assurance Update	Alma Quintana, Quality Assurance Manager
Info. Only		d.	Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates • Full Enrollment Initiative Report • Current Enrollment • Monthly Attendance	Jose M. Garcia, Program Coordinator
Info. Only		e.	Program Updates • Inclusion Specialist	Aryanna Alvarado, Chairperson
Info. Only		f.	Governing Body Report	Aryanna Alvarado, Chairperson
Info. Only		g.	Director's Report	Aryanna Alvarado, Chairperson
Info. Only		h.	Program Option Highlights	All Policy Council Representatives
Info. Only	7.		Call to the Public – Not for Council Discussion	Aryanna Alvarado, Chairperson

Info. Only	8.	Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion	Aryanna Alvarado, Chairperson
Info. Only	9.	Announcements • Community Resources • Day at the Capital Jan. 22, 2024 – Dr. Eric Bucher CEO, Arizona Association for the Education of Young Children (AZAEYC)	Jesus Alex Cadenas, Secretary-III
Adjournment	10.	Adjournment 10:58 a.m.	Aryanna Alvarado, 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 Arizona Relay TTY: 7-1-1 at least three business days prior to the meeting date.