

## 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 **Virtual** meeting open to the public on **July 8, 2024**, 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 (**2632-679-4239**), 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=m9c26d9bf58fc3f441aa4517e10d404cb>

### **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](mailto:jesus.cadenas@phoenix.gov)
- By End of business day, 5:00 p.m. Thursday, July 4, 2024.
- 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=m9c26d9bf58fc3f441aa4517e10d404cb>

Additional information can be found at:

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

The RESULTS of the meeting were as follows:

| Results              |    |                                                               |                                  |
|----------------------|----|---------------------------------------------------------------|----------------------------------|
| <b>Call to Order</b> | 1. | Call to Order                                                 | 9:32 a.m.                        |
| <b>Info. Only</b>    | 2. | Head Start Seating<br>Introduction and seating of new members | Aryanna Alvarado,<br>Chairperson |
| <b>Accepted</b>      | 3. | Approval of Meeting Minutes from June 10, 2024.               | Aryanna Alvarado,<br>Chairperson |
| <b>Info. Only</b>    | 4. | Introduction of Staff                                         | Aryanna Alvarado,<br>Chairperson |
| <b>Accepted</b>      | 5. | Acceptance of Budget Reports / Fiscal Budgets May 31, 2024.   |                                  |

|                   |    |                                                 |                                                                                                                                                                                                                         |                                                        |
|-------------------|----|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>Accepted</b>   |    | a.                                              | Treasurer Report                                                                                                                                                                                                        | Zulma Solis,<br>Treasurer                              |
| <b>Accepted</b>   |    | b.                                              | Budget Report                                                                                                                                                                                                           | Alex Cadenas<br>Secretary III                          |
| <b>Accepted</b>   |    | c.                                              | Education Service Providers Payment Report                                                                                                                                                                              | Alex Cadenas,<br>Secretary III                         |
| <b>Accepted</b>   |    | d.                                              | In-Kind Report                                                                                                                                                                                                          | Alex Cadenas,<br>Secretary III                         |
|                   | 6. | Discussion and Possible Action on:              |                                                                                                                                                                                                                         |                                                        |
| <b>Info. Only</b> |    | a.                                              | Personnel Actions:<br>Personnel Updates:                                                                                                                                                                                | Patricia Kirkland,<br>Deputy Human<br>Service Director |
| <b>Accepted</b>   |    | b.                                              | Contracts <ul style="list-style-type: none"> <li>Capital Equipment Over \$5,000 Approval</li> <li>-Deer Valley Playground structured for EHS not to exceed \$25,000</li> </ul>                                          | Daniela Canisales,<br>Administrative<br>Assistant II   |
| <b>Info. Only</b> |    | c.                                              | Quality Assurance Update                                                                                                                                                                                                | Alma Quintana,<br>Quality Assurance<br>Manager         |
| <b>Info. Only</b> |    | d.                                              | Enrollment, Recruitment, Selection, Eligibility, Attendance (ERSEA) Updates <ul style="list-style-type: none"> <li>Full Enrollment Initiative Report</li> <li>Current Enrollment</li> <li>Monthly Attendance</li> </ul> | Jose Garcia,<br>Program Coordinator                    |
| <b>Info. Only</b> |    | e.                                              | Program Updates                                                                                                                                                                                                         | Patricia Kirkland,<br>Deputy Human<br>Service Director |
| <b>Info. Only</b> |    | f.                                              | Governing Body Report                                                                                                                                                                                                   | Patricia Kirkland,<br>Deputy Human<br>Service Director |
| <b>Info. Only</b> |    | g.                                              | Directors Report <ul style="list-style-type: none"> <li>In-Kind</li> </ul>                                                                                                                                              | Patricia Kirkland,<br>Deputy Human<br>Service Director |
| <b>Info. Only</b> |    | h.                                              | Program Option Highlights                                                                                                                                                                                               | All Policy Council<br>Representatives                  |
| <b>Info. Only</b> | 7. | Call to the Public – Not for Council Discussion |                                                                                                                                                                                                                         | Aryanna Alvarado,<br>Chairperson                       |

|                   |     |                                                                                                                                                           |                                   |
|-------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Info. Only</b> | 8.  | Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion                                           | Aryanna Alvarado, Chairperson     |
| <b>Info. Only</b> | 9.  | Announcements <ul style="list-style-type: none"> <li>• Policy Council Meeting August 12, 2024 will be in person</li> <li>• Community Resources</li> </ul> | Jesus Alex Cadenas, Secretary-III |
| <b>Info. Only</b> | 10. | Adjournment <b>11:12 a.m.</b>                                                                                                                             | 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.