

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 **March 11, 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 (**2631-201-7295**), 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=m9bcedacd2b057ccdbd239b8a22415205>

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, March 7, 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=m9bcedacd2b057ccdbd239b8a22415205>

Additional information can be found at:

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

The Results of the meeting is as follows:

Results			
Call to Order	1.	Call to Order	9:32 a.m.
Info. Only	2.	Head Start Seating (Introduction of new members) • Safio Sharif – Booker T. Washington	Aryanna Alvarado, Chairperson
Accepted	3.	Approval of Meeting Minutes from February 12, 2024.	Aryanna Alvarado, Chairperson
Info. Only	4.	Introduction of Staff	Aryanna Alvarado, Chairperson

	5.	Acceptance of Budget Reports / Fiscal Budgets for January 31, 2024.	
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:	
Info. Only		a. Personnel Actions: 1. Personnel updates:	Aryanna Alvarado, Chairperson
Accepted		b. Contracts 1. Refunding Application	Juliana Panqueva, Accountant III
Accepted		c. Low-Cost Extension Request Extension of the Current budget 2023-2024 Period	Juliana Panqueva, Accountant III
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. Human Services Commissioners - Area A (north of Camelback) - Area B (South of Camelback and west of 7th Avenue) - Area C (south of Camelback and east of 7th Avenue)	Patricia Kirkland, Deputy Human Services Director
Info. Only		f. Quality Assurance Update	Alma Quintana, Quality Assurance Manager
Info. Only		g. Program Updates Inclusion	Patricia Kirkland, Deputy Human Services Director, Ana Herron-Valenzuela, Inclusion Specialist

			Stephanie Collier, Inclusion Specialist
Info. Only		h. Governing Body Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		i. Director's Report	Patricia Kirkland, Deputy Human Services Director
Info. Only		j. 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	Aryanna Alvarado, Chairperson
Info. Only	10.	Adjournment 11:01 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 7-1-1 at least 3 business days prior to the meeting date.