

## **NOTICE OF PUBLIC 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** will hold a meeting open to the public on **September 8, 2025**, 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 are as follows:

| <b>Results</b>       |    |                                                                                                                                                                                                       |                            |
|----------------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Call to Order</b> | 1. | Call to Order                                                                                                                                                                                         | 9:40 a.m.                  |
| <b>Info. Only</b>    | 2. | Head Start Seating<br>Introduction and seating of new members                                                                                                                                         | Robert Molina, Chairperson |
| <b>Accepted</b>      | 3. | Approval of Meeting Minutes of August 11, 2025                                                                                                                                                        | Robert Molina, Chairperson |
| <b>Info. Only</b>    | 4. | Introduction of Staff <ul style="list-style-type: none"><li>• Myrna Suchilt- Mental Health Specialist</li><li>• Leslie Hernandez Calzada- Intern</li><li>• Jade Jacobson- HS Educator Coach</li></ul> | Robert Molina, Chairperson |
| <b>Accepted</b>      | 5. | Acceptance of Budget Reports / Fiscal Budgets as of July 31, 2025-FY-I and Low-Cost Extension FY-V                                                                                                    | Robert Molina, Chairperson |

|                   |    |                                    |                                                                                                                                                                                                                                |                                                                                                                    |
|-------------------|----|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
|                   |    | a.                                 | Treasurer Report                                                                                                                                                                                                               | Juliana Panqueva,<br>Accountant Supervisor<br>Zaida Dominguez, Treasurer                                           |
| <b>Accepted</b>   |    | b.                                 | Budget Report                                                                                                                                                                                                                  | Juliana Panqueva,<br>Accountant Supervisor                                                                         |
| <b>Accepted</b>   |    | c.                                 | Education Service Providers Payment Report                                                                                                                                                                                     | Lisa Kilgore, Accountant II,                                                                                       |
| <b>Accepted</b>   |    | d.                                 | In-Kind Report                                                                                                                                                                                                                 | Juliana Panqueva,<br>Accountant Supervisor                                                                         |
|                   | 6. | Discussion and Possible Action on: |                                                                                                                                                                                                                                |                                                                                                                    |
| <b>Info. Only</b> |    | a.                                 | Personnel Actions:<br><br>Personnel Updates:                                                                                                                                                                                   | Patricia Kirkland, Deputy<br>Human Services Director                                                               |
| <b>Info. Only</b> |    | b.                                 | Contracts:                                                                                                                                                                                                                     | Daniela Canisales,<br>Administrative Assistant II                                                                  |
| <b>Info. Only</b> |    | c.                                 | Eligibility, Recruitment, Selection,<br>Enrollment, Attendance (ERSEA)<br>Updates <ul style="list-style-type: none"> <li>• Full Enrollment Initiative Report</li> <li>• Current Enrollment</li> </ul>                          | Jose M. Garcia, Program<br>Coordinator                                                                             |
| <b>Info Only</b>  |    | d.                                 | Program Updates: <ul style="list-style-type: none"> <li>• Career Services</li> </ul>                                                                                                                                           | Patricia Kirkland, Deputy<br>Human Services Director.<br><br>Stephanie Varela, Workforce<br>Development Specialist |
| <b>Info Only</b>  |    | e.                                 | Governing Body Report <ul style="list-style-type: none"> <li>• Child Incident Report</li> <li>• Department of Child Safety Report</li> <li>• Nutrition Report</li> <li>• Program Instruction/Information Memorandum</li> </ul> | Patricia Kirkland, Deputy<br>Human Services Director                                                               |
| <b>Info. Only</b> |    | f.                                 | Director's Report <ul style="list-style-type: none"> <li>• Updating Bylaws</li> <li>• Immigration</li> <li>• Audit Report</li> </ul>                                                                                           | Patricia Kirkland, Deputy<br>Human Services Director                                                               |

|                   |     |    |                                                                                                                                            |                                    |
|-------------------|-----|----|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>Info. only</b> |     | g. | Program Option Highlights                                                                                                                  | All Policy Council Representatives |
|                   | 7.  |    | Call to the Public – Not for Council Discussion                                                                                            | Robert Molina, Chairperson         |
| <b>Info Only</b>  | 8.  |    | Issues and Concerns of Committee Members for Further Study and Future Agenda Items – Not for Council Discussion                            | Robert Molina, Chairperson         |
| <b>Info. Only</b> | 9.  |    | Announcements <ul style="list-style-type: none"> <li>• Next Policy Council Meeting/Recognition: October 27 at Versailles Palace</li> </ul> | Claudia Zamarron, Secretary-III    |
| <b>Info. Only</b> | 10. |    | Adjournment                                                                                                                                | 11:03 a.m                          |

For further information, please call Claudia Zamarron, Secretary III, Human Services Department, at 602-495-0815. For reasonable accommodations, call Claudia Zamarron at Voice/602-495-0815 or Arizona Relay TTY: 7-1-1 at least three business days prior to the meeting date.