



Policy Council Meeting
Monday, October 28th, 2019
5:30-7:30 pm
15 E. 1st Ave. Mesa, AZ 85210
Audio Conferencing Available During Meeting
Call: 602-506-9695 Passcode: 249071#

AGENDA

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| 1. | Call to Order | Nancy Kessay
<i>FS Manager</i> |
| 2. | Roll Call | Nancy Kessay
<i>FS Manager</i> |
| 3. | Policy Council Member Reports | Cristina Arzaga-Williams |
| | <ul style="list-style-type: none"> • Board of Supervisors Liaison • Parent Representatives • Community Partner Agency | |
| 4. | Head Start Director's Report | Eve Del Real
<i>Head Start Director</i> |
| 5. | Program Services Overview | Ariana Lopez
<i>Child Dev. & Education Manager</i> |
| | a. Child Development & Education | Jen Gaulke
<i>Community & Partnerships Manager</i> |
| | b. Community and Partnerships | Michelle Jarosinski
<i>ERSEA Coordinator</i> |
| | c. ERSEA | Nancy Kessay
<i>Family Services Manager</i> |
| | d. Family Services | Chris DeBois
<i>Head Start Nurse</i> |
| | e. Health, Nutrition & Safety | Tami Philips
<i>Inclusion Coordinator</i> |
| | f. Inclusion | Glenda Henman
<i>Mental Health Associate</i> |
| | g. Mental Health | Eve del Real
<i>Head Start Director</i> |
| | h. Program Design and Management | |
| 6. | New business | Nancy Kessay
<i>FS Manager</i> |
| | <ul style="list-style-type: none"> • Revised Policy Council Bylaws | |
| 7. | Executive Member Elections | Nancy Kessay
<i>FS Manager</i> |
| | Chair, Vice-chair, Secretary and Treasurer | |
| 8. | Approvals | Policy Council Chairperson |
| | a. Revised Policy Council Bylaws | |
| | b. Policy Council 2019-2020 Schedule | |
| | c. 19-20 Community Partner Representatives | |
| | d. September 2019 Financial Statements | Karen Stephan |
| | e. September 30th, 2019 Policy Council Meeting Minutes | |



9. Call to the public

Public comment on matters pertaining to Maricopa County Head Start. Please limit comments to two minutes.

Note that pursuant to Arizona Open Meeting Law, Council members may not discuss matters raised under this public comment portion of the meeting; however, an individual Council member may respond to criticism made by those who have addressed the Council, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. (Public comment is at the discretion of the Chairperson)

Policy Council Chairperson

10. Adjournment

Policy Council Chairperson

Next Meeting:

Policy Council Meeting

Monday, November 25th, 2019

5:30- 7:30 pm

First United Methodist Church of Mesa, 15 E. 1st. Avenue, Mesa AZ 85210

Policy and Procedural Information

PLEASE NOTE: We ask that all who attends this meeting speak only when recognized by the Chairperson. A sign language interpreter, alternative format materials, or infrared assistive devices will be made available with 72-hour notice. Additional reasonable accommodations will be made available to the extent possible within the period requested. If you plan to request reimbursement for mileage, please bring the following:

- Valid Arizona Driver’s License
- Current Arizona Vehicle Registration
- Valid Proof of Insurance

HSD Mission Statement

To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.

Early Education Division Purpose

To Measurably Impact the Development of Children, Parents, Staff, and Community to Achieve School Readiness and Family Stability for Populations with the Greatest Needs.

Vision

All Maricopa County Residents have Equal Opportunities to Improve their Lives