



Policy Council Meeting
September 30th, 2019 – 5:30 pm to 7:30 pm
15 E. 1st Ave. Mesa, AZ 85210

“Healthy, Educated Children in Supportive Families”

Minutes

1. CALL TO ORDER

Call to order by Nancy Kessay, Family Services Manager, at 5:48 pm.

2. ROLL CALL

Melissa Carpenter did roll call. Twenty-eight members attended, quorum was established.

POLICY COUNCIL 18-19	PRESENT	VOTING
EHS HOME BASE		
Yanira Ibarra – Member		
Vacant – Alternate		
EHS CCP WEST		
Kesly Muniz – Member		
Karen Hernandez– Alternate		
EHS CCP EAST		
Heather Fontenot – Member		
Breana Windham – Member		
Enahoro Iboi – Alternate		
Vacant– Alternate		
EHS CENTER BASE		
Hilda Cota – Member	X	X
Stephanie Van Schoelandt – Member		
Marel Lopez – Alternate	X	X
Abril Anduaga – Alternate		
HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED		
Naeemah Muhammad – Member		
Mirna Ocampo – Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Sandra Walker – Member		
Mayra Romo – Member		
Maria Gutierrez – Member		
Paola Raso – Alternate		
Ma. Isabel Munguia – Alternate		
Floriceida Rodriguez – Alternate		
HS MESA CENTER BASED		
Melissa Carpenter – Member	X	
Aaron Strunk – Member		
Julia See-Teran – Member		
Heather Danburg – Member	X	X
Dana King – Member	X	X
Sandra Cruz Roa – Member		
Aide Ibarra – Alternate		
Heather Hernandez – Alternate		
Farzana Hadi – Alternate		
Alma Macias – Alternate		
Angelica Amador – Alternate		
Dulce Alvarez – Alternate		
Janette Galindo – Alternate		
Vacant-Alternate		
COMMUNITY REPRESENTATIVES		
Anastasia Smith – Member		
Richard Casto – Member		
Susan Jacobs – Member	X	X

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Sarah Agostinho – Member	X	X
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams - Liaison (non-voting)		
TOTAL	7	6

*10 members for quorum (Chair non-voting)

POLICY COUNCIL 19-20	PRESENT	VOTING
EHS HOME BASE		
Mirna Barreras- Member	X	X
Socorro Gonzalez- Alternate	X	
EHS CCP		
Sharon Hagen- Member		
Ivy Williams- Member		
Heather Fontenot- Member		
Tessa Pluma- Alternate	X	X
Blanca Ruiz- Alternate	X	X
Tonantzin Santana- Alternate		
EHS CENTER BASE		
Amy Whatley- Member	X	
Mayada El Tyeb Abdalia- Member	X	
Yazmin Castro- Alternate	X	
Gabriela Garcia- Alternate	X	
HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED		
Hilda Cota- Member	X	
Ana Ramirez- Member	X	X
Alyssa Darden- Alternate		
Marisela Valenzuela- Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Marcella Gadberry- Member	X	X
Amanda Cervantes- Member	X	X
Noelia Orozco- Alternate		
Tammy Pendergrass- Alternate		
HS MESA CENTER BASED		
Jaqueline Royalty- Member		
Laisa Sanchez- Member	X	X
Heather Danburg- Member	X	
Cecilia Muro- Member	X	X
Delia Espinoza- Member	X	X
Beatriz Lopez- Member	X	X
Salina Guerrero- Member	X	X
Tiffany Gonzalez- Alternate		
Jerry Soria- Alternate	X	
Maria Pacheco- Alternate	X	
Jessica Norris -Alternate	X	
Leslie Balderrama- Alternate	X	
Daniela Marin- Alternate		
Reyna Trujillo-Alternate	X	
COMMUNITY REPRESENTATIVES		
Melissa Carpenter-Member	X	
Anastasia Smith – Member		
Richard Casto – Member		
Susan Jacobs – Member	X	
Sarah Agostinho – Member	X	
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams (non-voting)		
TOTAL	26	11

*10 members for quorum (Chair non-voting)

Additional persons present:

	Attendee	Role		Attendee	Role
1.	Nancy Kessay	Family Services Manager	2.	Glenda Henman	Mental Health Associate
3.	Ariana Lopez	Education & Child Development Manager	4.	Tami Philips	Inclusion Coordinator
5.	Jen Gaulke	Community & Child Care Manager	6.	Sheri Simmons	Program Analyst
7.	Linda Roldan	Receptionist	8.	Nicole Forbes	Finance & Budget Manager

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9.	Karen Stephen	Grants Accountant	10.	Herlinda Martineau	FSS
11.	Rosa Rejon	FSS	12.	Monica Gonzalez	HS Grandmother
13.	Samantha Huffman	FSS			

3. POLICY COUNCIL MEMBER REPORTS

- Board of Supervisors Liaison, Cristina Arzaga-Williams
No reports by BOS liaison since she was not present.
- Parent Representatives
No reports by parent representative.
- Community Partner Agency
No reports by community partner agencies.

4. HEAD START DIRECTOR'S REPORT

Head Start Director was not present.

5. POLICY COUNCIL RECOGNITION

a. Current Members

Nancy Kessay, Family Services Manager, thank 18-19 Members for their service and gave a Certificate and a Head Start pin to each of the members present.

b. Newly Elected Members

New members were seated. Orientations will be held third week of October to provide the members with all tools needed to run their position.

6. NEW BUSINESS

• Carry Over Request, Ariana Lopez

Maricopa County Head Start program is requesting a carry over funding from program year three, for an amount of \$138,673 to purchase technological equipment, supplies and facility improvements.

7. APPROVAL ITEMS

a. May 29, 2019 Policy Council Meeting Minutes. Susan Jacobs made the first motion. Heather Danburg second motion. No opposes. Approved by all members.

b. June 24, 2019 Policy Council Meeting Minutes. Dana King made the first motion. Marcella Gadberry second motion. No opposes. Approved by all members.

c. August 26, 2019 Policy Council Meeting Minutes. Maria Pacheco made the first motion. Susan Jacobs second motion. No opposes. Approved by all members.

d. May, June, July and August 2019 Financial Statements. Marcella Gadberry made the first motion. Heather Danburg second motion. No opposes. Approved by all members.

e. Equipment Purchase. Susan Jacobs made the first motion. Gabriella Garcia second motion. No opposes. Approved by all members.

f. Carry Over Request. Mirna Barreras made the first motion. Socorro Gonzalez second motion. No opposes. Approved by all members.

8. CALL TO THE PUBLIC

No members of the public answered.

9. ADJOURNMENT

Melissa Carpenter adjourned the meeting at 6:23 PM.

Next meeting:

- **Policy Council Meeting**, Monday, October 28th, 2019, 5:30-7:30 PM
FUMC First United Methodist Church 15 E. 1st Ave. Mesa, AZ 85210

All parents are invited to attend all Policy Council meetings.