AGENDA

1. Call to Order
   Frenchescia Stafford
   Policy Council Chairperson

2. Roll Call
   Stephanie Van Schoelandt
   Policy Council Secretary

3. Head Start Director’s Report
   Eve Del Real
   Head Start Director

4. POLICY COUNCIL MEMBER REPORTS
   • Board of Supervisors Liaison
   • Parent Representatives
   • Community Partner Agency

5. Program Services Updates
   a. ERSEA
      Nancy Kessay
      Family Services Manager
      & Michelle Jarosinsksi
      ERSEA Coordinator
   b. Child Development & Education
      Jen Gaulke
      Education Staff
   c. Community and Partnerships

6. NEW BUSINESS
   a. CCP Continuation application presentations
      Jen Gaulke
      Community & Partnerships Manager
   b. Disabilities Waiver Request CCP
      Eve Del Real
      Head Start Director
   c. Base Grant Continuation application presentation

7. APPROVALS
   a. December 17, 2018 Policy Council Meeting Minutes
      Ram Muppirala
      Policy Council Chairperson
   b. December 2018 and January 2019 Financial Statements
      Policy Council Chairperson
   c. Base Grant Continuation
      Policy Council Chairperson
   d. CCP Continuation
      Policy Council Chairperson
   e. Disabilities Waiver for CCP
      Policy Council Chairperson

8. CALL TO THE PUBLIC
   Frenchescia Stafford
   Policy Council Chairperson
   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)
Next Meeting:
Policy Council Meeting
Monday, March 25, 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