



Policy Council Meeting
Monday, February 25, 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 | Frenchescia Stafford
<i>Policy Council Chairperson</i> |
| 2. | Roll Call | Stephanie Van Schoelandt
<i>Policy Council Secretary</i> |
| 3. | Head Start Director’s Report | Eve Del Real
<i>Head Start Director</i> |
| 4. | POLICY COUNCIL MEMBER REPORTS | |
| | <ul style="list-style-type: none"> • Board of Supervisors Liaison • Parent Representatives • Community Partner Agency | |
| 5. | Program Services Updates | |
| | a. ERSEA | Nancy Kessay
<i>Family Services Manager</i>
& Michelle Jarosinski
<i>ERSEA Coordinator</i> |
| | b. Child Development & Education | <i>Education Staff</i> |
| | c. Community and Partnerships | Jen Gaulke
<i>Community & Partnerships Manager</i> |
| 6. | NEW BUSINESS | |
| | a. CCP Continuation application presentations | Jen Gaulke
<i>Community & Partnerships Manager</i> |
| | b. Disabilities Waiver Request CCP | Eve Del Real
<i>Head Start Director</i> |
| | c. Base Grant Continuation application presentation | |
| 7. | APPROVALS | |
| | a. December 17, 2018 Policy Council Meeting Minutes | <i>Policy Council Chairperson</i>
Ram Muppurala |
| | b. December 2018 and January 2019 Financial Statements | <i>Policy Council Chairperson</i> |
| | c. Base Grant Continuation | <i>Policy Council Chairperson</i> |
| | d. CCP Continuation | <i>Policy Council Chairperson</i> |
| | e. Disabilities Waiver for CCP | |
| 8. | CALL TO THE PUBLIC | Frenchescia Stafford
<i>Policy Council Chairperson</i> |
| | 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) | |



HUMAN SERVICES
DEPARTMENT



Early Education Division
Head Start Zero-Five Program

9. **ADJOURNMENT**

Frenchescia Stafford
Policy Council 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