Policy Council Meeting
Monday, September 30th, 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

1. Call to Order
   Melissa Carpenter
   Policy Council Chairperson

2. Roll Call
   Heather Danburg
   Policy Council Treasurer

3. Policy Council member reports
   Cristina Arzaga-Williams
   • Board of Supervisors Liaison
   • Parent Representatives
   • Community Partner Agency

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

5. Policy Council Recognition
   a. Current Members
   b. Newly Elected Members

6. New business
   • Carry Over Request

7. Approvals
   a. May 29, 2019 Policy Council Meeting Minutes
   b. June 24, 2019 Policy Council Meeting Minutes
   c. August 26, 2019 Policy Council Meeting Minutes
   d. May, June, July and August 2019 Financial Statements
   e. Equipment Purchase
   f. Carry Over Request

   Melissa Carpenter
   Policy Council Chairperson

8. 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)

   Melissa Carpenter
   Policy Council Chairperson

9. Adjournment
   Melissa Carpenter
   Policy Council Chairperson

Next Meeting:
Policy Council Meeting
Monday, October 28th, 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