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

1. Call to Order
   Nancy Kessay
   FS Manager

2. Roll Call
   Nancy Kessay
   FS Manager

3. Policy Council Member Reports
   - Board of Supervisors Liaison
   - Parent Representatives
   - Community Partner Agency
   Cristina Arzaga-Williams

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

5. Program Services Overview
   a. Child Development & Education
   Ariana Lopez
   Child Dev. & Education Manager
   Jen Gaulke
   Community & Partnerships Manager
   Michelle Jarosinski
   ERSEA Coordinator
   Nancy Kessay
   Family Services Manager
   Chris DeBois
   Head Start Nurse
   Tami Philips
   Inclusion Coordinator
   Glenda Henman
   Mental Health Associate
   Eve del Real
   Head Start Director
   b. Community and Partnerships
   c. ERSEA
   d. Family Services
   e. Health, Nutrition & Safety
   f. Inclusion
   g. Mental Health
   h. Program Design and Management

6. New business
   - Revised Policy Council Bylaws
   Nancy Kessay
   FS Manager

7. Executive Member Elections
   Chair, Vice-chair, Secretary and Treasurer
   Nancy Kessay
   FS Manager

8. Approvals
   a. Revised Policy Council Bylaws
   b. Policy Council 2019-2020 Schedule
   c. 19-20 Community Partner Representatives
   d. September 2019 Financial Statements
   e. September 30th, 2019 Policy Council Meeting Minutes
   Policy Council Chairperson
   Karen Stephan
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)

10. **Adjournment**

**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