



### Standing Committee Meetings

Monday, June 25, 2018

5:30 – 6:15 pm

15 E. 1<sup>st</sup> Ave. Mesa, AZ 85210

### AGENDA

Committee	<i>Program Management</i>	<i>Child Development and Education</i>	<i>Family Partnerships and Health</i>
Staff Facilitator	Alecia Jackson	Eric Bucher	Nancy Kessay
Agenda Items	1. Organization Re-Structure 2. Quality Improvement Request 3. Budget Walkthrough	1. Practice-Based Coaching Plan 2. Teacher Support Pyramid	1. Health Outcomes 2. New Health Partnerships 3. Nutrition Updates 4. Training Schedule 5. ERSEA Report 6. EOY Survey 7. Family Maps

### Policy Council Meeting

Monday, June 25, 2018

6:15 – 7:30 pm

15 E. 1<sup>st</sup> Ave. Mesa, AZ 85210

*Audio Conferencing Available During Meeting*

Call: 602-506-9695 Passcode: 249071#

### AGENDA

- 1. Call to Order Anastasia Smith  
*Policy Council Chairperson*
- 2. Roll Call Nadia Hernandez  
*Policy Council Secretary*
- 3. Human Services Director’s Report Bruce Liggett  
*Maricopa County Human Services Director*
- 4. **STANDING COMMITTEE REPORTS:** Committee Members
  - A. Program Management
  - B. Child Development and Education
  - C. Family Partnerships and Health



5. **APPROVALS:** Anastasia Smith  
*Policy Council Chairperson*  
 A. Minutes of May 21, 2018 and June 11, 2018 Policy Council Meeting and Conference Call  
 B. Monthly Financial Statements  
 C. Application for Quality Improvement Budget Request
6. **MEMBER REPORTS:**  
 Policy Council Board of Supervisors Liaison  
 Policy Council Parent Representatives  
 Policy Council Community Partner Agency
7. **CALL TO THE PUBLIC:** Anastasia Smith  
*Policy Council Chairperson*  
*Public comment is at the discretion of the 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.
8. **ADJOURNMENT** Anastasia Smith  
*Policy Council Chairperson*

**Next Meetings:**

**Policy Council Meeting**  
**NO MEETING IN JULY**  
**Monday, August 27, 2018**  
**5:30-7:30 PM**

First United Methodist Church of Mesa, 15 E. 1<sup>st</sup>. Avenue, Mesa AZ 85210

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**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

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*Maricopa County Human Services Department 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