



**Policy Council Meeting**  
Monday, September 24, 2018  
5:30-7:30 pm  
15 E. 1<sup>st</sup> Ave. Mesa, AZ 85210  
*Audio Conferencing Available During Meeting*  
Call: 602-506-9695 Passcode: 249071#

**AGENDA**

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| 1. | Call to Order   | Anastacia Smith<br><i>Policy Council Chairperson</i> |
| 2. | Roll Call   | Nadia Hernandez<br><i>Policy Council Secretary</i>   |
| 3. | Head Start Director's Report  | Eve Del Real<br><i>Head Start Director</i>           |
| 4. | Policy Council Recognition <ul style="list-style-type: none"> <li>a. Current Members</li> <li>b. Newly Elected Members</li> </ul>   |  |
| 5. | <b>DISCUSSION</b> <ul style="list-style-type: none"> <li>a. Request for Carry Over EHS-Expansion Funding</li> </ul>   | Eve Del Real<br><i>Head Start Director</i>           |
| 6. | <b>APPROVALS</b> <ul style="list-style-type: none"> <li>a. August 27, 2018 Policy Council Meeting Minutes</li> <li>b. August 2018 Financial Statements</li> <li>c. Application for Carry Over Funding EHS-Expansion PY 18-19</li> </ul>   | Anastacia Smith<br>Ram Muppirlala                    |
| 7. | <b>POLICY COUNCIL MEMBER REPORTS</b> <ul style="list-style-type: none"> <li>• Board of Supervisors Liaison</li> <li>• Parent Representatives</li> <li>• Community Partner Agency</li> </ul>   |  |
| 8. | <b>CALL TO THE PUBLIC</b><br>Public comment on matters pertaining to Maricopa County Head Start. Please limit comments to two minutes.<br>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) | Anastacia Smith<br><i>Policy Council Chairperson</i> |
| 9. | <b>ADJOURNMENT</b>  | Anastacia Smith<br><i>Policy Council Chairperson</i> |

**Next Meetings:**

**Policy Council Standing Committee Meeting**  
Monday, October 29, 2018  
**5:30-6:30 PM**  
First United Methodist Church of Mesa, 15 E. 1<sup>st</sup>. Avenue, Mesa AZ 85210



HUMAN SERVICES  
DEPARTMENT



Early Education Division  
Head Start Zero-Five Program

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### **Policy Council Meeting**

Monday, October 29, 2018

**6:30- 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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#### *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