



**Policy Council Meeting**  
Monday, December 17, 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   | Frenchescia Stafford<br><i>Policy Council Chairperson</i>   |
| 2. | Roll Call   | Stephanie Van Schoelandt<br><i>Policy Council Secretary</i>   |
| 3. | Head Start Director's Report<br>a. COLA<br>b. Classroom Visits  | Eve Del Real<br><i>Head Start Director</i>  |
| 4. | <b>Program Services Updates</b><br>a. ERSEA<br>Enrollment update<br>Recruitment Plan<br><br>b. Child Development & Education<br>School Readiness Goals Update<br><br>c. Community and Partnerships<br>Schedule of Partnership outreach/recruitment<br>Home Base Curriculum<br><br>d. Program Design and Management<br>Program Self-Assessment | Nancy Kessay<br><i>Family Services Manager</i><br>&<br>Michelle Jarosinski<br><i>ERSEA Coordinator</i><br><br>Eric Bucher<br><i>Child Dev. &amp; Education Manager</i><br><br>Jen Gaulke<br><i>Community &amp; Partnerships Manager</i><br><br>Eve Del Real<br><i>Head Start Director</i> |
| 5. | <b>NEW BUSINESS</b><br>a. Carry Over Proposal –Year 1 Funding   | Eve Del Real<br><i>Head Start Director</i>  |
| 6. | <b>APPROVALS</b><br>a. November 26, 2018 Policy Council Meeting Minutes<br>b. November 2018 Financial Statements<br>c. Carry Over Proposal –Year 1 Funding  | <i>Policy Council Chairperson</i><br>Ram Muppurala<br><i>Policy Council Chairperson</i>   |
| 7. | <b>POLICY COUNCIL MEMBER REPORTS</b><br>• Board of Supervisors Liaison<br>• Parent Representatives<br>• Community Partner Agency  |   |
| 8. | <b>CALL TO THE PUBLIC</b><br>Public comment on matters pertaining to Maricopa County Head Start. Please limit comments to two minutes.  | Frenchescia Stafford<br><i>Policy Council Chairperson</i>   |



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)

**9. ADJOURNMENT**

Frenchescia Stafford  
*Policy Council Chairperson*

**Next Meeting:**

**Policy Council Meeting**

Monday, January 28, 2019

**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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*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