



**Policy Council Meeting**  
Monday, June 24th, 2019  
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**

- |    |                                                                                                                                                        |                                                             |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1. | Call to Order                                                                                                                                          | Melissa Carpenter<br><i>Policy Council Vice Chairperson</i> |
| 2. | Roll Call                                                                                                                                              | Stephanie Van Schoelandt<br><i>Policy Council Secretary</i> |
| 3. | <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> | Cristina Arzaga-Williams                                    |
| 4. | <b>Head Start Director’s Report</b>                                                                                                                    | Eve Del Real<br><i>Head Start Director</i>                  |
| 5. | <b>Program Services Updates</b>                                                                                                                        |                                                             |
|    | a. Child Development & Education                                                                                                                       | Ariana Lopez<br><i>Child Dev. &amp; Education Manager</i>   |
|    | b. Community and Partnerships                                                                                                                          | Jen Gaulke<br><i>Community &amp; Partnerships Manager</i>   |
|    | c. ERSEA                                                                                                                                               | Michelle Jarosinski<br><i>ERSEA Coordinator</i>             |
|    | d. Family Services                                                                                                                                     | Nancy Kessay<br><i>Family Services Manager</i>              |
|    | e. Health, Nutrition & Safety                                                                                                                          | Chris DeBois<br><i>Head Start Nurse</i>                     |
|    | f. Inclusion                                                                                                                                           | Tami Philips<br><i>Inclusion Coordinator</i>                |
|    | g. Mental Health                                                                                                                                       | Glenda Henman<br><i>Mental Health Associate</i>             |
|    | h. Program Design and Management                                                                                                                       | Eve del Real<br><i>Head Start Director</i>                  |
| 6. | <b>NEW BUSINESS</b>                                                                                                                                    |                                                             |
|    | <ul style="list-style-type: none"> <li>• Equipment Purchase Request</li> </ul>                                                                         |                                                             |
| 7. | <b>APPROVALS</b>                                                                                                                                       |                                                             |
|    | a. May 20, 2019 Policy Council Meeting Minutes                                                                                                         | Policy Council Vice Chairperson                             |
|    | b. May 2019 Financial Statement                                                                                                                        | Ram Muppurala                                               |
|    | c. Equipment Purchase                                                                                                                                  |                                                             |



**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 Vice Chairperson*

**9. ADJOURNMENT**

Melissa Carpenter  
*Policy Council Vice Chairperson*

**Next Meeting:**

**Policy Council Meeting**

Monday, August 26th, 2019 (No meeting in July)

**5:30- 7:30 pm**

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