NOTICE OF RESULTS
PHOENIX CITY COUNCIL
DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE** and to the general public, that the **DOWNTOWN, AVIATION, ECONOMY AND EDUCATION SUBCOMMITTEE** will hold a meeting open to the public on **January 9, at 1:00 PM located in Phoenix City Hall, 200 W. Washington Street, Phoenix, Arizona, 1st Floor, Assembly Rooms A, B, C.**

One or more board members may participate via teleconference. Agenda items may be taken out of order.

The agenda for the meeting is as follows:

RESULTS	1.	**Call to Order**	Chairman Johnson
APPROVED	2.	**Approval of minutes for December 5, 2012**	Subcommittee
APPROVED	3.	**APPROVAL OF HEAD START SHARED GOVERNANCE DOCUMENTS** The purpose of this report is to request the Downtown, Aviation, Economy & Education Subcommittee approval of the Head Start Shared Governance, Bylaws, Impasse Procedures, and Policy Council Reimbursement Procedures. **This item is for Action.**	Deanna Jonovich, Human Services Director Page 11
APPROVED	4.	**MEMBERSHIP IN THE U.S. TRAVEL ASSOCIATION GATEWAY AIRPORTS COUNCIL (GAC)** The Aviation Department (Aviation) requests the Downtown, Aviation, Economy, and Education Subcommittee's approval to join the U.S. Travel Association (USTA) Gateway Airports Council, an association of the nation's 30 leading hub and international airports. **This item is for Action.**	Danny Murphy, Aviation Director Page 33

INFORMATION ONLY	5.	**MONTHLY HEAD START REPORT FOR NOVEMBER** This report provides an updated summary to the Downtown, Aviation, Economy, and Education Subcommittee on the financial and programmatic status of the program. **This item is for Information Only.**	Deanna Jonovich, Human Services Director Page 35
INFORMATION ONLY	6.	**REPORT ON THE DELEGATE AGENCY MONITORIING RESULTS FOR 2011 – 2012** The purpose of this report is to provide the Downtown, Aviation, Economy & Education Subcommittee information on the results of the 2011 – 2012 On-Site Monitoring of the Head Start Delegate Agencies. **This item is for Information Only.**	Deanna Jonovich, Human Services Director Page 41
INFORMATION ONLY	7	**HEAD START PROGRAM INFORMATION REPORT** The purpose of this report is to provide information to the Downtown, Aviation, Economy & Education Subcommittee regarding the City of Phoenix Head Start Program Information Report (PIR) for 2011 – 2012. **This item is for Information Only.**	Deanna Jonovich, Human Services Director Page 43
INFORMATION ONLY	8.	**JOB HELP HUBS AT PHOENIX PUBLIC LIBRARY** This report provides the Downtown, Aviation, Economy and Education Subcommittee information about assistance for job seekers available at Phoenix Public Library. **This item is for Information Only**.	Rita Hamilton, City Librarian Page 47

INFORMATION AND DISCUSSION	9.	**PHOENIX AIRPORT SYSTEM ECONOMIC IMPACT STUDY UPDATE** The purpose of this report is to update the Downtown, Aviation, Economy and Education on the Phoenix Airport System economic impact study recently conducted by Arizona State University and the Aviation Department. **This item is for Information and Discussion.**	Danny Murphy, Aviation Director Dr. Lee McPheters, W.P. Carey School of Business ASU Page 49
INFORMATION AND DISCUSSION	10.	**FIRST THINGS FIRST AT PHOENIX PUBLIC LIBRARY** The report provides the Downtown, Aviation, Economy and Education Subcommittee information on the ongoing support from First Things First for early literacy outreach activities at Phoenix Public Library. **This item is for Information and Discussion.**	Rita Hamilton, City Librarian Page 51
INFORMATION AND DISCUSSION	11.	**HEAD START CHILD AND FAMILY OUTCOMES REPORT** The purpose of this report is to provide the Downtown, Aviation, Economy & Education Subcommittee an update on the results of the Phoenix Head Start Child and Family Outcomes for the 2011 – 12 school year. **This item is for Information and Discussion.**	Deanna Jonovich, Human Services Director Page 53
	14.	**Request for Future Agenda Items**	Chairman Johnson
ADJOURNED	15.	**Adjournment**	Chairman Johnson

For further information, please call Corey Williams, Management Assistant, City Manager's Office at 602-261-8875.

Persons paid to lobby on behalf of persons or organizations other than themselves shall register with the City Clerk prior to lobbying or within five business days thereafter, and must register annually to continue lobbying. If you have any questions about registration or whether or not you must register, please contact the City Clerk's Office at 602-262-6811.

For reasonable accommodations, call Corey Williams at Voice/602-261-8875 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.