NOTICE OF PUBLIC MEETING
HEAD START POLICY COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **HEAD START POLICY COUNCIL** and to the general public, that the **HEAD START POLICY COUNCIL** will hold a meeting open to the public on **January 14, 2013** at 9:30 a.m. located in **Assembly Room A, Phoenix City Hall, 200 W. Washington St., Phoenix, Arizona.**

Pursuant to Arizona Revised Statutes, Section 38-431.02B, notice is given that the Head Start Policy Council may vote to go into Executive Session, or Sessions, for discussion or consultation, for legal advice with the attorney or attorneys of the public body for Item 6a listed below, as authorized by Arizona Revised Statutes, Section 38-431.03 (A)(3) or for discussion of records and/or information that is exempted by law from public disclosure, as authorized by Arizona Revised Statutes, Section 38-431.03(A)(2). If authorized by a majority vote of the Head Start Policy Council, the Executive Session will be held immediately after the vote and will not be open to the public. If a decision is requested, the Head Start Policy Council may decide the matter in the public meeting or defer the decision to a later date.

One or more Policy Council members may be participating by telephone.

The agenda for the meeting is as follows:

1.	Call to Order		9:30 a.m.
2.	Head Start Seating (Introduction of new members)		Nateley Hernandez, Chairperson
3.	Approval of December 10, 2012 Meeting Minutes		Nateley Hernandez
4.	Approval of Treasurer Reports		Denice Willis, Treasurer
5.	Introduction of New Staff		Patricia Nightingale, Deputy Human Services Director
6.	Discussion and Possible Action on:		
	a.	Personnel Actions	Patricia Nightingale
	b.	Election of Community Representatives	Patricia Nightingale
	c.	Policy Council Meeting Times	Nateley Hernandez
7.	Information Items:		
	a.	Year 47 Budget Report	Patricia Nightingale
	b.	Governing Body Report	Patricia Nightingale
	c.	ERSEA Plan Draft	Margi Watts, Area Supervisor
	d.	Federal Review Update	Patricia Nightingale
	e.	School Readiness Plan Time 1	Patricia Nightingale
8.	Call to the Public – Not for Council Discussion		Nateley Hernandez
9.	Issues and Concerns of Committee Members for Further Study and/or Future Agenda Items – Not for Council Discussion		Nateley Hernandez

10.	Announcements	Nateley Hernandez
11.	Adjournment	Nateley Hernandez

For further information, please call Anissa Blair, Administrative Assistant II, Human Services Department at 602-495-5671.

For reasonable accommodations, call Anissa Blair at Voice/602-495-5671 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.