NOTICE OF RESULTS
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** held a meeting open to the public on **November 19, 2012** 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 7a 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 results of the meeting were as follows:

RESULTS				
Info. only	1.	Call to Order		9:30 a.m.
Info. only	2.	Head Start Seating (Introduction of new members)		Nateley Hernandez, Acting Chairperson
Approved	3.	Approval of October 8, 2012 Meeting Minutes		Nateley Hernandez
Approved	4.	Approval of October 12, 2012 Meeting Minutes		Nateley Hernandez
Approved	5.	Approval of Treasurer Reports		Nateley Hernandez
Info.only	6.	Introduction of New Staff		Patricia Nightingale, Deputy Human Services Director
	7.	Discussion and Possible Action on:		
Approved		a.	Personnel Actions	Patricia Nightingale
Approved		b.	Policy Council Elections	Patricia Nightingale
Approved		c.	Head Start and Early Head Start Contracts	Patricia Nightingale
Approved		d.	Approval of 5-year Grant Award Request	Patricia Nightingale
	8.	Information Items:		
Info. only		a.	Year 47 Budget Report	Tim Valencia, Program Coordinator
Info. only		b.	Governing Body Report	Patricia Nightingale
Info. only		c.	Federal Review	Patricia Nightingale
Info. only		d.	Self Assessment	Tim Valencia
Info. only	9.	Call to the Public – Not for Council Discussion		Nateley Hernandez

Info. only	10.	Issues and Concerns of Committee Members for Further Study and/or Future Agenda Items – Not for Council Discussion	Nateley Hernandez
Info. only	11	Announcements	Nateley Hernandez
Info. only	12	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.