



Policy Council Meeting
Monday, October 24th, 2022
In person location: East Valley Campus (EVC)
 1001 W. Southern Ave. Suite 106, Mesa, AZ 85210
 Conference Room 116
Virtual: Microsoft Teams

Minutes

1. **Call to Order**
Call to order by *Nancy Kessay*, FCP Manager, at 5:40 PM
2. **Roll Call**
Linda Roldan, ERSEA Assistant, did roll call. 12 members in attendance in person and 7 virtual; quorum was established.

Policy Council 22-23	PRESENT In person or virtual	VOTING
Early Head Start Center Base		
Leah Gladden		
Maria Tesorero Ojeda	X virtual	x
Monica Gonzalez		
Shareli Romero	X	x
Abril Anduaga	X	x
Sara Snyder		
Nicolasa Castro	X	x
Head Start Chandler-Gilbert		
Carmen Martinez	X	x
Marie Kouam		
Shemiah Johnson		
Leydy Quirazco	X	x
Rosemary Hayes		
Marisol Romero	X virtual	
Jamme Alexander	X virtual	
Monica Jacome		
Head Start Tempe-Guadalupe-Scottsdale		
Michele Rodriguez	X virtual	x
Laura Peralta	X	x
Ariana Gonzalez		
Michelle Haworth	X	
Juan Carlos Jimenez	X	
Kenya Martinez		
Head Start Center Base Mesa		
Sofia Cordero	X	x
Allana Vokes		
Carmen Perez	X virtual	x
Robert Sotomayor	X	x
McKenzie Whitman		
Mishianand Mack	X	x
Kira-Marie Filippelli	X virtual	x
Dalila Hernandez		
Alma Chavez		
Alicia Espinoza		
Orlenys Malaver		
Juan Mejia		
Helen Diaz	X	x
Community Representatives		
Mayada Abdalla	X virtual	X
Board of Supervisors		
Cristina Arzaga		
TOTAL	19	15
*9 members for a quorum		

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Other attendees:

Name	Role	Attendee	Role
Doug Alf	Grant Accountant	Jacqueline Edwards	HSD Director
Linda Roldan	ERSEA Assistant	Nancy Kessay	FCP Manager
Marisol Sandoval	Family Support Specialist Supervisor	Desi Hightower	Inclusion Coordinator
Gloria Reyes	Operations Admin Assistant	Patricia Iniguez	Mental Health Associate
Nancy Rupper	Head Start Teacher	Charlotte Camacho	Site Supervisor
Sylvia Pena	FSS	Esperanza Eves	FSS
Betty Rodriguez-Lipsky	Site Supervisor		

3. Board of Supervisors Liaison Report

Liaison was not present.

4. Head Start Director Report

The Head Start Director, Eve del Real, was not present. In her place was Jacqueline Edwards, Human Services Department Director, and welcome and thanked new members for their participation. October is Head Start awareness month, and we're celebrating 50 years providing it in the County.

5. Program Services Overview

Please see the attachment for detailed information

Nancy Kessay, FCP Manager, gave an overview for Education, Family and Health Services. Linda Roldan did ERSEA and Patricia Iniguez Mental Health.

6. Executive Member Elections

- **Chair:** Robert Sotomayor Laura Peralta and Juan Carlos Jimenez nominated themselves for the position. Members voted. Robert Sotomayor won with most of the votes.
- **Vice Chair:** Helen Diaz, Juan Carlos Jimenez, Leydy Quirazco, Abril Anduaga, Jammie Alexander and Laura Peralta nominated themselves for the position. Abril Anduaga was elected as the new Vicechair.
- **Secretary:** Shareli Romero, Mishianand Mack, Leydy Quirazco and Helen Diaz nominated themselves for the position. Mishianand Mack was elected as the new secretary.

7. Approvals

- **Policy Council Meeting Schedule**
 - Members voted, and meeting stayed schedule for Monday's evening.
 - Approval: Michelle Haworth did first motion. Leydy Quirazco seconded it. Approved by all members present, no opposes.
- **Financial Statements- September 2022**
Please see the attachment for detailed information
 - Doug Alf, Grant Account, reviewed the financial statements
 - Approval: Robert Sotomayor did first motion. Michelle Haworth seconded it. Approved by all members present, no opposes.
- **Policy Council Meeting Minutes - August 2022**
Please see the attachment for detailed information
 - Approval: Leydy Quirazco did first motion. Juan Carlos Jimenez seconded it. Approved by all members present, no opposes.

8. Policy Council Member's Reports

There are no reports from council members.

9. Call to the Public

No response from the public.

10. Adjournment

Nancy Kessay, FCP Manger, adjourned the meeting at 7:40 PM.

Next meeting:

- **Monday, November 28th, 2022, at 5:30 pm In-Person at our East Valley Campus and through Microsoft Teams.**
 - All parents are invited to attend all Policy Council meetings.