



Policy Council Meeting
Monday, May 20th, 2019 – 5:30 pm to 7:30 pm
15 E. 1st Ave. Mesa, AZ 85210

“Healthy, Educated Children in Supportive Families”

Minutes

CALL TO ORDER

Call to order by Nancy Kessay, Family and Community Partnerships Manager

ROLL CALL

Nancy Kessay did roll call. Ten members attended, quorum was established.

POLICY COUNCIL	PRESENT	VOTING
EHS HOME BASE		
Yanira Ibarra – Member		
Vacant – Alternate		
EHS CCP WEST		
Kesly Muniz – Member		
Karen Hernandez– Alternate		
EHS CCP EAST		
Heather Fontenot – Member	X	X
Breana Windham – Member		
Enahoro Iboi – Alternate		
Vacant– Alternate		
EHS CENTER BASE		
Hilda Cota – Member	X	X
Stephanie Van Schoelandt – Member		
Marel Lopez – Alternate	X	X
Abril Anduaga – Alternate		
HS TEMPE/GUADALUPE/SCOTTSDALE CENTER BASED		
Naeemah Muhammad – Member		
Mirna Ocampo – Alternate		
HS CHANDLER/GILBERT CENTER BASED		
Sandra Walker – Member	X	X
Mayra Romo – Member		
Maria Gutierrez – Member		
Paola Raso – Alternate		
Ma. Isabel Munguia – Alternate		
Floriceida Rodriguez – Alternate		
HS MESA CENTER BASED		
Frenchescia Stafford – Member		
Melissa Carpenter – Member	X	X
Aaron Strunk – Member		
Julia See-Teran – Member		
Heather Danburgh – Member	X	X
Dana King – Member	X	X
Sandra Cruz Roa – Member		
Aide Ibarra – Alternate		
Heather Hernandez – Alternate		
Farzana Hadi – Alternate		
Alma Macias – Alternate		
Angelica Amador – Alternate		
Dulce Alvarez – Alternate		
Janette Galindo – Alternate		
COMMUNITY REPRESENTATIVES		
Anastasia Smith – Member		
Richard Casto – Member	X	X
Susan Jacobs – Member	X	X

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Georgina Morineau – Member		
Sarah Agostinho – Member	X	X
BOARD OF SUPERVISORS		
Cristina Arzaga-Williams - Liaison (non-voting)	X	
TOTAL	11	10

*10 needed for quorum

Additional persons present:

	Attendee	Role		Attendee	Role
1.	Eve Del Real	Head Start Director	2.	Glenda Henman	Mental Health Associate
3.	Tami Philips	Inclusion Coordinator	4.	Chrisanda DeBois	Head Start Nurse
5.	Nancy Kessay	Family Services Manager	6.	Ram Muppurala	Grants Accountant
7.	Ariana Lopez	Child Dev. & Ed. Manager			

1. DIRECTOR'S REPORT, Eve Del Real

Eve talked about the NHSA Conference and showed the video that was done for the Bright Spot award and shown at the conference.

ITEMS FOR DISCUSSION

2. Policy Council Parent Representative Reports

No reports by parent representative.

3. Policy Council Community Partner Agency Reports

No reports by community partner agencies.

4. Board of Supervisors Report, Cristina Arzaga-Williams

Cristina reported that the Board adopted a tentative budget for Program Year 2019-2020. They also approved a new policy for libraries to not charge late fees.

5. Call to the Public

No members of the public answered.

APPROVAL ITEMS

a. April 29, 2019 Policy Council Minutes. Heather Danburg made the first motion. Susan Jacobs second motion. No opposes. Approved by all members.

b. Monthly Financial Statements for April 2019. Susan Jacobs made the first motion. Heather Danburg second motion. No opposes. Approved by all members.

6. ADJOURNMENT

Nancy Kessay adjourned the meeting at 5:55 PM.

NEXT MEETING

- **Policy Council Meeting**, Monday, June 24, 2019, 5:30-7:30 PM
FUMC First United Methodist Church 15 E. 1st Ave. Mesa, AZ 85210

All parents are invited to attend all Policy Council meetings.