****City of San Antonio****
****AGENDA
Head Start Policy Council Meeting****

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| **Tuesday, December 6, 2022** | **6:15 PM** | **1227 Brady Blvd** |

In compliance with the Texas Open Meetings Act, the Department of Human Services Head Start Policy Council will hold an open meeting at the Head Start Office, 1227 Brady Blvd, San Antonio Texas 78207 on Tuesday, December 6, 2022, at 6:15 PM.

****Public Comments****Public Comments may be submitted in-person or until 5:00 PM on the day before the meeting. Comments received will be limited to 3 minutes and made a part of the record of the meeting, and can be submitted in one of the following options:

1. Email comments to andrea.martinez@sanantonio.gov
2. Leave a message at (210) 206-5544
3. To receive a live call back during the meeting, leave name, telephone number, and topic by either method above

The following will be considered:

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| ****Call to Order****  |
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| ****Meeting Minutes****  |
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| 1. | Approval of the minutes from the Head Start Policy Council meeting on November 15, 2022. |

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| ****Public Comments****  |
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| ****Briefing and Possible Action on the following items****  |
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| 2. | Election of Head Start Policy Council Officers |

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| 3. | Election of Head Start Policy Council Community Representatives |

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| 4. | Election of Committee Members |

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| 5. | Approval of Head Start Policy Council Meeting Days and Times |

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| 6. | Approval of Head Start Program Five-Year Strategic Plan |

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| 7. | Approval of the 2023-2024 Head Start and Early Head Start (EHS) Program Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA) Policy Updates |

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| 8. | Approval of the 2023-2024 Head Start and EHS Program ERSEA Recruitment Plan |

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| 9. | Review of Head Start, EHS, and EHS-CCP Fiscal Report |

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| 10. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |

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| 11. | Review of Head Start Program Monitoring  |

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| 12. | Review of EHS and EHS-CCP Program Monitoring |

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| ****Adjournment****  |
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At any time during the meeting, the Head Start Policy Council Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

****ACCESS STATEMENT
The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request.  To request these services call (210) 206-5500 or Relay Texas 711 or by requesting these services online at https://www.sanantonio.gov/gpa/LanguageServices.  Providing at least 72 hours’ notice will help to ensure availability.****                                                                                                                                                     Posted on: 12/02/2022  09:57 PM