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

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| **Tuesday, January 23, 2024** | **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, January 23, 2024, at 6:15 PM.

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 December 12, 2023. |

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| ****Public Comments****  |
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| ****Briefing and Possible Action on the following items****  |
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| 2. | Correspondence |

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| 3. | Approval of the 2024-2025 Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) Matrix |

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| 4. | Approval of the 2024-2025 Early Head Start (EHS) and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Matrix |

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| 5. | Approval of the 2024-2025 Head Start ERSEA Policy Updates |

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| 6. | Approval of the 2024-2025 Early Head Start and Early Head Start-Child Care Partnership (EHS-CCP) ERSEA Policy Updates |

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| 7. | Approval of the 2024-2025 Head Start and Early Head Start ERSEA Recruitment Plan  |

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| 8. | Approval of the EHS Underenrollment Plan |

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| 9. | Review Jule Sugarman Process  |

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

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| 11. | Review of EHS and EHS-CCP Beginning of the Year (BOY) Student Outcome Data |

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| 12. | Review of Head Start, EHS, and EHS-CCP Monthly Program Report |

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| 13. | Review of Head Start Quality Assurance Report |

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| 14. | Review of EHS and EHS-CCP Quality Assurance Report |

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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
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