



Supporting Head Start quality today, impacting Arizona's tomorrow!

Register at www.azheadstart.org

**Arizona Head Start Association
August 20, 2020
Virtual Format**

**AZHSA Board Meeting
Time: 9:00AM-11:00AM
Meeting Minutes**

<p>I. Call Board Meeting to Order</p> <ul style="list-style-type: none"> a. Roll Call for Quorum b. Action: Approve Feb Board Meetings Minutes c. Announce President and Secretary Election Results 	<p>Roll Call Complete- Quorum is present February Minutes approved as is</p> <ul style="list-style-type: none"> • Welcome to new President Eve Del Real • New Secretary appointment by Eve- Jennifer Robinson • Thank you to Sonya for her leadership as president
<p>II. Treasurer's Report Action Item: Approve Financial Report</p>	<p>Natalie Alvarez</p> <ul style="list-style-type: none"> • Applying for forgiveness for payroll protection plan loan of \$14,669 • \$10,000 in dues collected • Pulling down Collab Office funds • Usually have sponsors, but many sponsors on hold because of Covid-19 • Continue to look for additional Grants <p>Financial Minutes Approved at 9:17am</p>
<p>III. Head Start State Collaboration Office (HSSCO) Update</p>	<p>Lori Masseur</p> <ul style="list-style-type: none"> • Restructuring at the Dept of Ed: • Special Education merged with exceptional children • National and Regional Goals to close the gap between typical children and children with an IEP • Academic Standards merged with K-12 • Decisions to be made on revisions to goals based on changes to ECE field and impacts of Pandemic <p>October 6th Planning Meeting November 5th Exec. Com. Review November 20th Revision and Feedback</p>
<p>IV. President's/Executive Committee Reports</p> <ul style="list-style-type: none"> a. AZHSA Strategic Planning Session b. Bylaw and Meeting 	<ul style="list-style-type: none"> a. Strategic Planning Session was hosted by Amy Corriveau at FTF Office was productive b. Review of Changes found the following: increased quorum and emphasis on committee work and report out participation, business conducted in a more intentional way, great general meetings, but low



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<p>Structure Assessment c. NHTA Directors Tour - August 25th 1:15-2pm</p>	<p>turnout in executive board meeting, new structures provides for more inclusivity- Amy Corriveau first member at large c. Scheduled for 1:15-2:00pm update on NHTA- are they doing what states need and opportunity to share ideas</p>
<p>V. Region 9 HSA Report Out</p>	<p>Amy Corriveau</p> <ul style="list-style-type: none"> • Last meeting focused on committee work and establishing goals • Review of committees in Region 9 and dialogue around building relationships with states and national association • Financing for Region 9 is steady • More participation in professional development now that it is virtual • Also, virtual has provided opportunities for a new audience to attend professional development activities
<p>VI. Old Business/New Business/Announcements a. August 2021 Quarterly Meeting Location</p>	<p>Moe Gallegos</p> <ul style="list-style-type: none"> • Funds had already been committed to the meeting being at Auk Chin Casino. • The 2021 meeting will be held there next year to avoid a loss of funds
<p>VII. Statewide Policy Update</p>	<p>Eric Bucher, AzAEYC</p> <ul style="list-style-type: none"> • Shared survey data-national data trends are mirrored in Arizona • Need for assistance for many childcare centers is needed to remain open • Policy Recommendation of \$88million from CARES for childcare needs approval from legislature for spending • \$47 million to go to grant program: all licensed providers eligible, applications released last Thursday <p>Kelley Murphy, AZECA</p> <ul style="list-style-type: none"> • Power Point will be shared and information is also available on AZECA website <p>Liz Barker, FTF</p> <ul style="list-style-type: none"> • Provided emergency supplies to providers and continued with scholarship payments • Information provided to parents and caregivers • Free Virtual Summit being offered
<p>VIII. Child Safety - Mandatory Reporting</p>	<p>Michael Kulbida</p> <ul style="list-style-type: none"> • Shared stats on child abuse reporting: 62% of reports for neglect, 29.8% physical,3.4% sexual,.6% emotional • Interested in restarting meetings
<p>IX. Adjourn</p>	<ul style="list-style-type: none"> • Motion to Adjourn by Amy Corriveau-10:52 am • Motion Seconded by Natalie Alvarez

~ Save The Date - Next Quarterly Meeting November 19, 2020~