

I. Call Board meeting order	<ul style="list-style-type: none"> • Called to order at 8:45am • Quorum established <p>Review of minutes-</p> <ul style="list-style-type: none"> • Motion to Approve Kim Pollins November Board Meeting Minutes Seconded by Karla Solana MOTION APPROVED • Announcement, reinstatement of Amy Corriveau as VP , no challenges, or volunteers noted
II. Head Start State Collaboration Office (HSSCO) Update	<ul style="list-style-type: none"> • Review Of 5 Year strategic plan process • Update on TSG contract, extended up to June 30, 2020 State rate honored until June 30,2020
III. AZHSA ECD Committee Update	<ul style="list-style-type: none"> • Shandeen Gomez- update on state wide efforts to strengthen workforce registry participation. Provided summary of registry purpose and desired outcomes • Projecting participation to be at 50% by May 2020.
IV. Presidents/Executive Committee Reports	<p>ECE Day at Legislature 3/11/20</p> <ul style="list-style-type: none"> • Update on coordination to secure the appropriate support to inform policy makers of the importance of ECE <p>NHSA 2020 Conference Status 3/30/20-4/2/202</p> <ul style="list-style-type: none"> • 44 AZ Volunteers need 100. More information to be provided on additional coordination <p>Wildfire CSA Status</p> <ul style="list-style-type: none"> • Review of efforts to establish a college savings account for low income families. Discussion of committee effort to identifying funding sources <p>NHSA WLI Report Out</p> <ul style="list-style-type: none"> • 8 attended. Updates on Quality Improvement funding to support trauma informed practices. Discussion on hill visit experiences and advocacy.
V. Region 9 HSA Report Out	<ul style="list-style-type: none"> • New portal for PD • Updated office address
VI. OHs Region IX Report	<ul style="list-style-type: none"> • Changes to Regional leadership , Cynthia Yao • Budget updates <ul style="list-style-type: none"> ○ Additional funding for Quality Improvements that support trauma informed practices ○ Cola Increase 2% ○ EHS Expansion/EHS CCP • Review of PI

	<ul style="list-style-type: none">• Anticipated school readiness contacts to be completed by 5/31/20
VII. Treasures Report	<ul style="list-style-type: none">• Review of AHSA financials• Motion to approve ASHA financials• MOTION Approved
VIII. Annual Dues	<ul style="list-style-type: none">• MOTION Approved keep the same AHSA annual dues
IX. Appoint Nominations and Elections Ad Hoc Committee	<ul style="list-style-type: none">• Review of voting process which includes an electronic ballot• Announced committee and potential nominations
X. Old Business	<ul style="list-style-type: none">• No meeting in May
XI. Networking Lunch	<ul style="list-style-type: none">• Lakeshore presentation
XII. Adjourn and Transition	<ul style="list-style-type: none">• Meeting adjourned at 12:15• Motion to adjourn approved.