



## AZHSA General Meeting Minutes

August 23, 2018 Flagstaff High Country Conference Center

### March 14 Executive Committee Correction to August 2018 General Meeting Minutes

Attendees: See meeting Sign in Sheets

Meeting called to order at 10am

Agenda was adopted and approved by unanimous vote

**On March 14, 2019, the AZHSA Executive Committee discussed and passed a motion to correct the August 23, 2018 AZHSA General Meeting Minutes to accurately reflect the installation of AZHSA Board Officer positions. As reflected in the official AZHSA General Membership Meeting Agenda which is attached, Item II was "New Officer Transition". Sonya Montoya was installed as the new AZHSA President and Eve DelReal was installed as the new AZHSA Secretary.**

#### AHSA Region IX Update

Andrea Harvey, Program Specialist

- Powerpoint presentation
  - FY 2018 Budget increase including
    - COLA, Duration
    - Round three of EHS CCP and Expansion Competitive Application Opportunity
  - Eligibility for Duration services requires 1,020 annual hours and meet a minimum of 128 class days/4 da program; 160 days/5 days program
  - Full enrollment initiative , HS program must provide services to 100% of the children they are funded to serve and maintain an active waitlist
  - Programs must develop collaborative partnership with local ECE programs and Kindergarten school for successful transitions-increase partnership with LEA
  - Review of Region 9 CLASS scores

#### Quality First Redesign:

Patricia Valenzuela, QF Redesign Project Manager

- PowerPoint presentation
  - Overview of redesign goals and model
  - Partnership with Head Start per HSPPS 1302.53(b)(2) supports ongoing collaborative efforts to increase quality by strengthening program alignment
  - Leveraging of funding to support extended day and increase quality rating

#### Arizona Early Childhood Career and Professional Development Network

- Powerpoint presentation
  - Overview of program services and website navigation
  - Career lattice that supports higher levels of educational attainment
  - Focus on 8 ECE Core Competencies for workforce

- Early Childhood Workforce Registry , web based platform that enables ECE professionals to track professional development and work experience in a central location

HSCCO /ADE Update

Nicole Russell- ADE

- Powerpoint presentation
  - Increased focus on strategic planning
  - Review of desired outcomes and process to determine how to meet identified targets
  - Head Start Collab Office review of six priorities
    - EHSCCP
    - DATA
    - Workforce Development
    - QRIS
    - KEA
    - Region IX collaboration

Register at [www.azheadstart.org](http://www.azheadstart.org)

**Arizona Head Start Association**  
**August 23, 2018**  
**High Country Conference Center**  
300 South Milton Road Flagstaff, AZ 86001  
*Registration opens at 9:00AM*

**AHSA General Membership Meeting**  
**Time: 10:00AM-1:00PM**

**AHSA IS GOING GREEN. PLEASE BRING YOUR OWN COPIES IF YOU SO DESIRE.**  
**Planned Agenda Subject to Change Based Upon Speaker Availability**

I. Call General Membership Meeting to Order Adopt Agenda/Approve February Quarterly Minutes	Mindy Zapata AHSA President	10:00 10:05
II. New Officer Transition	Mindy Zapata AHSA President	10:05 10:10
III. Region IX Report	Andrea Harvey	10:10 10:35
IV. Quality First Rating System – CLASS Scoring	Patricia Valenzuela Mindy Zapata	10:35 11:00
V. AZ Early Childhood Workforce Registry	Becky Putzier-Johnson	11:00 11:30
VI. HSSCO Strategic Plan • Role of the Collaboration Office • Role of the AZHSA & Committees	Nicol Russell	11:30 12:00
VII. Networking Luncheon • Serving of Food - 12:00 • Discount School Supply 12:25 – 12:45 • Federal Review Process 12:45-1:10 • Congressional Advocacy Update 1:10-1:15	All Brooke Loeffler Charity Russell Moe Gallegos	12:00 1:15

**~ Save The Date: Next Quarterly Meeting November 15, 2018 - Pendergast~**

**1:15PM-1:30PM Transition to AHSA Standing Committees**

- VIII. Convene for Standing Committee Meetings (**1:30 - 3:00 PM**)
- Integrated Health & Safety – **Agassiz Room** (16 Expected)
  - Disabilities/Mental Health – **Walnut Room** (10 Expected)
  - Parent, Family & Community Engagement – **Rees Room** (20 Expected)
  - Early Childhood Development – **Freemont Room**, Guest Speaker (20 Expected)
  - Early Head Start Partnership Ad Hoc – **Aspen Room** (4 Expected)
  - Directors – **Ponderosa Room** (15 Expected)

**Please note break between Standing Committees 3:00-3:15 AHSA Board Meeting starts at 3:15 PM**

**AHSA Board Meeting Agenda**  
**August 23, 2018**  
**High Country Conference Center**  
300 South Milton Road Flagstaff, AZ 86001  
**Freemont Room**  
**3:15-5:00 PM**

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**WI-FI AVAILABLE**

I. Reconvene & Call to Order	Sonya Montoya AHSA President
II. Adoption of Minutes February 2017 Quarterly Board Meeting	Sonya Montoya AHSA President
III. Committee Reports a. Integrated Health and Safety – Connie Morrison b. Disabilities & Mental Health – Tami Philips c. Early Childhood Development – Shandeen Gomez d. Parent, Family & Community Partnerships – Latrisha Centers e. Early Head Start Partnership – Evangeline Del Real f. Director’s – Amy Corriveau, AHSA Vice-President	Committee Chairs
IV. President’s/Executive Committee Reports	Sonya Montoya AHSA President
V. Head Start State Collab Office Strategic Plan	Nicol Russell HSSCO Director
VI. Region 9 HSA Report Out <ul style="list-style-type: none"> <li>• R9HSA Board Member Appointment - Parent</li> </ul>	Ed Condon Region 9 Director AZHSA Representatives
VII. Treasurer’s Report AHSA 2018-2019 Budget Adoption	Natalie Alvarez AHSA Treasurer
VIII. Old Business	Sonya Montoya AHSA President
IX. New Business	Sonya Montoya AHSA President

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