

**AHSA General Membership Meeting Minutes**  
**November 21, 2019**  
**Pendergast Early Learning Center**  
3841 N 91<sup>st</sup> Ave., Phoenix, AZ 85037

<p>I. Call General Membership Meeting to Order  Adopt Agenda/Approve August Quarterly Minutes  - Natalie Alvarez, Acting AHSA Treasurer</p>	<p><b>MOTION-Minutes APPROVED</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
<p>II. Wildfire College Savings Account Project  Cynthia Zwick  Kelly McGowen</p>	<p>General overview of project</p> <ul style="list-style-type: none"> <li>• Purpose is to Ignite Community Action to End Poverty in AZ</li> <li>• AZ has one of the highest wage gaps in the nation</li> <li>• Shared states that have begun college savings accounts for children</li> <li>• Children’s Savings Accounts are incentivized savings accounts seeded with matched funds and grow through deposits</li> <li>• Would like to pilot a program to enroll HS children and start with a seed account and track them long-term – Goal is to have all HS children in AZ participate but need to start small</li> <li>• Email Moe if program interested in being part of working committee or interested in piloting</li> </ul>
<p>III. Head Start State Collaboration Office Report  Jason Clark, ADE</p>	<p>General overview of PDG B – 5</p> <ul style="list-style-type: none"> <li>• New version of PDG is to work on state infrastructure around ECE</li> <li>• AHSA website has presentation with links to documents or can be found on ADE ECE website</li> <li>• Gave overview of Activities included – 1. Needs assessment 2. Strategic planning 3. Maximizing parent/family knowledge, choice and engagement 4. Sharing best practices and PD 5. Improving overall quality</li> <li>• HSSCO 2020 planning meeting – link on slides to RSVP</li> <li>• PDG will have less funding to go directly to slots</li> </ul>
<p>IV. AHSA President’s Report  Natalie Alvarez, Acting AHSA Treasurer</p>	<p>Proposed Calendar for meetings</p> <ul style="list-style-type: none"> <li>• Proposed Calendar change to not have May meeting due to NHSA conference in Phoenix in April</li> </ul>
<p>V. Region IX Association updates</p>	<ul style="list-style-type: none"> <li>• Leadership Challenge in Phoenix Dec. 3<sup>rd</sup> &amp; 4<sup>th</sup></li> <li>• Some Region IX reps need to be replaced and would serve a one-year term</li> <li>• The conference that is typically held in Feb. will not be held this year due to the National conference</li> </ul>

	<ul style="list-style-type: none"> <li>• Local programs can still submit proposals to present at the National conference</li> <li>• AHSA is hosting the Welcome event on Sun. at the Latin Cultural Center, site visits during the conference, and the Glow event the last night of the conference</li> <li>• Registration for the Conference is open</li> </ul>
<p>VI. Action Items Natalie Alvarez, Acting Treasurer</p>	<p>Bylaw Revision</p> <ul style="list-style-type: none"> <li>• Motion by Kristin Andrew</li> <li>• Second by Carolyn Willmer</li> <li>• <b>Motion approved, none opposed</b></li> </ul> <p>Member At Large</p> <ul style="list-style-type: none"> <li>• Seat Amy Corriveau as Member At Large</li> <li>• Motion by Patti Kirkland</li> <li>• Second by Kim Pollins</li> <li>• <b>Motion approved, none opposed</b></li> </ul> <p>Vice Presidency Vacancy</p> <ul style="list-style-type: none"> <li>• If anyone interested, contact Sonia</li> <li>• Appointment will complete the VP term.</li> </ul>
<p>VII. ASU Presentation, BAE in Educational Studies Bjorg LeSueur</p>	<p>Overview of BAE program</p> <ul style="list-style-type: none"> <li>• Pathway to attain degree</li> <li>• Designed for students working directly with children</li> <li>• 100% online program</li> <li>• Does NOT lead to teacher certification</li> <li>• Can come present to individual programs if needed</li> </ul>
<p>Break</p>	
<p>VIII. Treasurer's Report Natalie Alvarez, Acting AHSA Treasurer</p>	<ul style="list-style-type: none"> <li>• Treasurer's report presented</li> <li>• Motion to approve report by Karla Solano</li> <li>• Second by Debbie Schlamann</li> <li>• <b>Motion approved, none opposed</b></li> <li>• HSSCO split will be 70/30 instead of 60/40</li> <li>• City of Phoenix restructuring will impact AHSA budget but have plans in place for reduction in revenue</li> <li>• 2020 AZHSA Proposed Budget reviewed</li> <li>• Motion to approve AZHS Budget by Kristen Andrew</li> <li>• Second was made</li> <li>• <b>Motion approved, none opposed</b></li> <li>• 2020 HSSCO Proposed Budget reviewed</li> <li>• Motion to approve HSSCO Budget by Elizabeth Camu</li> <li>• Second by Shandeen Gomez</li> <li>• <b>Motion approved, none opposed</b></li> </ul>

IX. NHTSA Fall Meeting Report	<ul style="list-style-type: none"> <li>• Last week of Jan. is next institute in DC</li> <li>• Continued emphasis on relationships with public school principals</li> <li>• Poverty guidelines are not going to change, up to local programs to find families</li> <li>• Teacher pay is being left up to individual programs</li> <li>• Grass roots efforts exist to address poverty guidelines, minimum wage and help states with state funded Head Start</li> <li>• 100% full enrollment initiative – programs with chronic under enrollment will begin to lose slots which will be re-allocated to programs within the same region</li> </ul>
X. Old Business	<ul style="list-style-type: none"> <li>• None</li> </ul>
XI. New Business	<ul style="list-style-type: none"> <li>• None</li> </ul>
XII. Announcements	<ul style="list-style-type: none"> <li>• None</li> </ul>
XIII. Networking Lunch	<ul style="list-style-type: none"> <li>• Presentation of the Calming Kit</li> </ul>
XIV. Adjourn	<ul style="list-style-type: none"> <li>• Motion made and second with unanimous approval</li> </ul>