



AHSA General Membership/Committee & Board Meetings

Thursday, September 8, 2016
10:00am-3:00pm
High Country Conference Center
201 W Butler Ave, Flagstaff, AZ 86001

**Cost: \$55 - Lunch is provided with general meeting - Register at www.azheadstart.org
*AHSA IS GOING GREEN. PLEASE BRING YOUR OWN COPIES IF YOU SO DESIRE. WIFI WILL BE AVAILABLE***

Registration begins at 9:00am with light breakfast items

General Membership Meeting Agenda

Date: September 8, 2016

Time: 10:00 am – 3:00 pm

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| I. | Call to Order & Welcome | Mindy Zapata, President (10:00 -10:05) |
| II. | Adoption of Agenda | Mindy Zapata, President (10:05 -10:10) |
| III. | REGION IX Updates: Regional Update | Special Guests-(10:10-12:40)
Jan Len Regional Program Manager-OHS/ACF/HHS
Andrea Harvey, Program Specialist |

Networking Luncheon (12:40-1:30)

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| IV. | ADE-HSCCO Updates | Nicol Russell, ADE/HSCO (1:00-1:10) |
| V. | TTA Center Update/Health Network Intro | Monique Liebhard, System Specialist (1:10-1:35)
Steve Shuman, Senior TTA Associate |

BREAK 1:30-1:40~ Evaluations Conducted through Survey Monkey Online

- VI. Convene for Standing Committee Meetings (1:40 - 3:00 pm)
- a. Integrated Health & Safety-Fremont
 - b. Disabilities/MH-Aspen
 - c. Parent, Family & Community Engagement-Walnut
 - d. Early Childhood Development-Ponderosa
 - e. Director's Committee-Aggasiz Room

VIII. Adjourn



Board Meeting Agenda

Date: September 8, 2016

Time: 3:00-5:00pm

**Location: High Country Conference Center, Flagstaff, Arizona
HCCC Doyle Room**

- I. Reconvene & Call to Order Mindy Zapata, President

- II. Adoption of Minutes April 2016 Quarterly Board Mtg. Mindy Zapata, President

- III. Committee Reports: (Please limit report to 7-10 minutes)
 - a. Integrated Health & Safety - Chrisanda Debois
 - b. Disabilities & Mental Health – Michelle Thornton
 - c. Early Childhood Development – Kim Tan
 - d. Parent, Family & Community Engagement –Katrina Relph-Mueller
 - e. Director's Committee – Alecia Jackson

- IV. President's/Executive Committee Report Mindy Zapata, President

- V. Director's Report Jonathon Gonzales, AHSA Director

- VI. Treasurer's Report Natalie Alvarez, Treasurer

- VII. Old Business Mindy Zapata, President

- VIII. New Business Mindy Zapata, President
Jonathon Gonzales, Director

- IX. Announcements All

- X. Adjourn Mindy Zapata, President