



## 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](http://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**

- 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)**

- 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