



AHSA General Membership/Committee & Board Meetings
February 24, 2017
9:00am-3:30pm

LOCATION: 3300 N. Central Ave. Phoenix, AZ 85012, 16th floor training rooms
COST: \$10.00 will include continental breakfast (fruit, coffee, bagels, juice, water) and boxed lunch
Parking and Instructions: 3300 Parking Lot Adjacent 3300 tower,
bring your parking ticket for validation
Access: Press “16” on the elevators

General Membership Meeting Agenda

Date:	February 24, 2016	Time: 9:00 am – 3:30 pm
I.	Call to Order & Welcome	Mindy Zapata, President (9:00)
II.	Adoption of Agenda	Mindy Zapata, President (9:00 -9:05)
III.	Approval of Minutes	Mindy Zapata, President (9:05 -9:10)
IV.	ADE/HSCCO Update	Nicol Russell, ADE (9:10-9:45)
V.	TTA Center Update	Monique Liebhard (9:45-10:15)
VI.	Child Care Administration Update	Elisa Mongeluzzi, AZDES (10:15-10:25)
VII.	First Things Update	Leslie Totten (10:25-10:45)
VIII.	Read On AZ	Terri Clark (10:45-11:15)

Networking Luncheon (11:15am-12:15pm)

IX.	Northcentral University	Heather Millward (11:45 am-12:15pm)
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BREAK 12:15-12:30~ Evaluations Conducted through Survey Monkey Online

- VI. Convene for Standing Committee Meetings (12:30 - 2:00 pm)
- a. Integrated Health & Safety-Room 16-100
 - b. Disabilities/MH-Room 16-117
 - c. Parent, Family & Community Engagement-Room 16-101
 - d. Early Childhood Development/Early Child Care Partnership Committee- Room 16-102
 - e. Director’s Committee-16-103

VIII. Adjourn



Board Meeting Agenda

Date: February 24, 2016

Time: 2:00-3:30pm

Location: 3300 N. Central Ave. Phoenix, AZ 85012, 16th floor training room

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

- II. Adoption of Minutes November 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 – Tami Philips
 - c. Early Childhood Development – Shandeen Gomez
 - d. Parent, Family & Community Engagement –Karla Solano
 - 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