



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

**LOCATION:** 3300 N. Central Ave. Phoenix, AZ 85012, 16<sup>th</sup> 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**

| <b>Date:</b> | <b>February 24, 2016</b>         | <b>Time: 9:00 am – 3:30 pm</b>        |
|--------------|----------------------------------|---------------------------------------|
| 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)**

|     |                         |  |
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| IX. | Northcentral University | Heather Millward<br>(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, 16<sup>th</sup> floor training room**

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|-------|--|--|
| 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<br>Jonathon Gonzales, Director |
| IX.   | Announcements  | All  |
| X.    | Adjourn  | Mindy Zapata, President                                |