



Supporting Head Start quality today, impacting Arizona's tomorrow!

**AHSA Quarterly Meeting
 Standing Committee Agenda & Meeting Minutes
 Early Child Care Partnership Ad Hoc Committee
 August 23, 2018**

DATE OF MEETING: August 23, 2018 Time: 1:30 – 3:00		LOCATION OF MEETING: High Country Conference Center 201 W Butler Ave, Flagstaff, AZ 86001
COMMITTEE MEMBERS PRESENT:		
Alexis Horne	Lisa Eversol	
VISITORS:		
NEXT QUARTERLY COMMITTEE MEETING: Date: November 15, 2018 Location: 3802 N. 91 st Ave, Phoenix, AZ		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER
I. Call to Order & Welcome	Welcome and Introductions	Alexis Horne
II. Adoption of Agenda	Adoption of the Agenda: Chair updated and sent out to the group via email in advance for feedback.	



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III. Approval of Minutes		
IV. MOU Review	Reviewed drafted MOU between DES & AHSA (programs with CCP option). Made notes of corrections that were identified before final draft is completed.	Alexis Horne & Lisa Eversol
V.		
VI.		
VII. Announcements		
VIII. New updates		
IX. Follow up items for next Quarterly Mtg.	Have completion of MOU for all CCP programs to sign off on and submit for further review by DES for implementation.	All Members
Pending updates		All Members
Adjourn	3:00	Alexis Horne