



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

**AHSA Quarterly Meeting
Standing Committee Agenda & Meeting Minutes
Early Childhood Development/ CCP
November 18, 2021**

DATE OF MEETING: November 18, 2021 Time: 1:00pm		LOCATION OF MEETING: Zoom Meeting
COMMITTEE MEMBERS PRESENT Chair: Alexis Horne Alexis.Horne@maricopa.gov Vice Chair: Absent		
City of Phoenix : Stephanie Goodman	Maricopa County Human Services - Early Education Division	Catholic Charities Westside Head Start
Chicanos Por La Causa Early Childhood Development: Margaret Morales, Patricia Miranda	Child Crisis AZ	Northern Arizona Council of Governments (NACOG): Colleen Wolfe, Dayna Smith
Western Arizona Council of Governments (WACOG) : Kyla Hernandez	Pinal Gila Community Child Services, Inc. (PGCCS): Jason Clark, Amy Hust, Tami Hoover	Urban Strategies
Child Parent Centers, Inc. (CPC): Juliana Olivarez, Deb Daniel, Michelle Gallagher	Greater Phoenix Urban League Head Start	Salt River Early Education Center
Southwest Human Development		Total: 14
VISITORS: Yolanda Nunez,		
NEXT QUARTERLY COMMITTEE MEETING: Date: December 16, 2021 Location: TBD		
AGENDA ITEM	DISCUSSION/RECOMMENDATION	PERSON(S) RESPONSIBLE/ PRESENTER



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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.	
III. Approval of Minutes	Approved as sent out	Leo Lundholm
IV. Member Contact Information	Ensure member list is up to date to ensure programs are represented through attendance.	Leo Lundholm
V. Strategic Plan	Reviewed HSSCO Action Planning document provided by ADE. Reviewed the resources needed to support the action planning process: 1. 5 Year Strategic Plan, 2 Needs Assessment, 3 PIR Questionnaire, 4) ECLKC Strategic Plan. Reviewed the 6 Long Range Goals and identified the 3 the ECD sub-committee will be working on. Long Range Goals 1, 2, & 4. Reviewed the Action planning process and the 5 steps of planning.	Alexis & Leo
VII. New updates	Increase meeting frequency – Committee agreed to increase frequency of meetings to monthly to continue work related to HSSCO strategic plan.	Alexis Horne
VIII. Follow up items for next Mtg. - (Dec 16, 2021)	Come prepared to share ideas and input for the brainstorming process with ADE team related to the HSSCO Long Range Goals assigned to the committee 1,2,&4.	
Pending updates	None	
Adjourn	Adjourned at 2:20pm	Alexis Horne