



**Arizona Head Start Association**

**AZHSA Board Meeting**

**August 23,2018 Flagstaff High Country Conference Center**

**3:15pm-5:00pm**

<p><b>I. Reconvene and Call to Order</b></p>	<p>Sonya Montoya AHSA President</p>
<p><b>II. Adoption of Minutes Quarterly Board meeting</b> Motion for approval- Seconded by -</p>	<p>Sonya Montoya AHSA President</p>
<p><b>III. Committee Reports</b></p> <p><b>a. Integrated Health and Safety-Caroline Wilmer</b></p> <ul style="list-style-type: none"> <li>○ WIC MOU</li> <li>○ Review of Strategic plan</li> <li>○ Discussion</li> </ul> <p><b>b. Disabilities and Mental health –Ana</b></p> <ul style="list-style-type: none"> <li>○ Reviewed strategic plan</li> <li>○ MOU Mental Health RBHA</li> <li>○ EQUIP</li> </ul> <p><b>c. Early Childhood Development –Shandeen Gomez</b></p> <ul style="list-style-type: none"> <li>○ Workforce Registry</li> <li>○ Scholarship lattice levels</li> <li>○ Sesame Street online training modules</li> </ul> <p><b>d. Parent, Family &amp; Community Partnerships-Latrisha Centers</b></p> <ul style="list-style-type: none"> <li>○ Approved new secretary Gloria Andrade</li> <li>○ NHA position paper on opioid epidemic</li> <li>○ Reviewed strategic plan</li> <li>○ Evidenced based parent curriculum</li> </ul> <p><b>e. Early Head Start Partnership-Eve Del Real</b></p> <ul style="list-style-type: none"> <li>○ New chairperson Alexis Horne</li> <li>○ Reviewed draft MOU with DES</li> <li>○ Recommendation to combine with ECE committee</li> </ul> <p><b>f. Director’s -Amy Corriveau</b></p> <ul style="list-style-type: none"> <li>○ Follow up on federal monitoring</li> <li>○ Workforce registries</li> <li>○ NHA participation</li> <li>○ Data bootcam</li> <li>○ Support AHSO Collab Office</li> </ul>	<p align="center">Committee Chairs</p>
<p><b>IV. Presidents/Executive Committee Reports</b></p>	<p>Sonya Montoya AHSA President</p>
<p><b>V. Head Start Collab Office</b></p> <ul style="list-style-type: none"> <li>○ Update on collab efforts via committee chairs</li> </ul>	<p>Moe Gallegoes AZ Head Start Director</p>
<p><b>VI. Region 9 HSA</b></p> <ul style="list-style-type: none"> <li>○ Summary of Region 9 activities</li> <li>○ Upcoming professional development opportunities – Western States Early Learning Institute</li> </ul>	<p>Edward Condon Executive Director Region 9 Head Start Association</p>
<p><b>VII. Treasures Report</b></p>	<p>Moe Gallegoes</p>

○ Review of July 2018 financials	AZ Head Start Director
<b>VIII. Old Business</b> None reported	Sonya Montoya AHSA President
<b>IX. New business</b> None reported	Sonya Montoya AHSA President
<b>X. Announcements</b> None reported	ALL
<b>XI. Adjourn</b> <b>Motion to adjourn Lisa Eversole</b> <b>Seconded by Megan Van Wyck</b> <b>Motion passed unanimously</b>	Sonya Montoya AHSA President