

### Black Canyon Conference Center 9440 N 25th Ave, Phoenix, AZ 85021 Register at www.azheadstart.org

## May 18, 2017

# Arizona Head Start Association Advantage Breakfast

Celebrating Head Start's Birthday 8:00-9:00am

Breakfast Registration opens at 7:30am

Welcome to AHSA Head Start Breakfast Celebrating the Head Start Advantage Mindy Zapata, AHSA President

Arizona Head Start Association Annual Report~ Release to the Public Alecia Jackson, AHSA Vice President

Closing and Recognition of AHSA Collaborators

Natalie Alvarez, AHSA Treasurer Sonya Montoya, AHSA Secretary

### AHSA General Membership Meeting May 18, 2017 Time: 9:30-1:30

I. Call General Membership Meeting to Order Mindy Zapata, AHSA President (9:30 -9:35) Adopt Agenda/ Approve February Quarterly Minutes

II. Children's Action Alliance Updates Kelly Murphy, CAA (9:35-9:45)

III. Child Care Administration Updates Elisa Mongeluzzi, AZDES (9:45-10:00)

IV. Arizona State University Karen Pina, ASU (10:00-10:15)

V. Read on AZ Terri Clark, Read on AZ (10:15-10:30)

VI. ADE/HSCCO Update Nicol Russell, ADE/ HSCCO (10:30-11:00)

VI. TTA Center Update Laura Landis (11:00-11:20)

VII. AHSA Nominating Committee Alecia Jackson (11:20-11:30)

VIII. Fatherhood Summit Amy Corriveau, City of Phoenix (11:30-12:00)

Updates from AHSA Delegate & Grantees AHSA Membership (11:45-12:00)

#### Networking Luncheon (12:00am-12:45pm)

IX. Discount School Supply
X. Region IX Updates

Brooke Loeffler (12:45-1:15)
Ed Condon (1:15-1:30)



## 1:45-3:00 Transition to AHSA Standing Committees

- VI. Convene for Standing Committee Meetings (1:45 3:15 pm)
  - a. Integrated Health & Safety
  - b. Disabilities/MH
  - c. Parent, Family & Community Engagement
  - d. Early Childhood Development/Early Child Care Partnership Committee
  - e. Early Head Start Partnership Committee (Ad Hoc)
  - f. Director's Committee

VIII. Adjourn

Please note break between Standing Committees 3:15-3:30
AHSA Board Meeting starts at 3:30



# Board Meeting Agenda May 18, 2017 3:30-5:00pm

## Black Canyon Conference Center 9440 N 25th Ave, Phoenix, AZ 85021 AHSA IS GOING GREEN. PLEASE BRING YOUR OWN COPIES IF YOU SO DESIRE.

WI-FI AVAILABLE

Mindy Zapata, AHSA President

I.

Reconvene & Call to Order

II.	Adoption	of Minutes February 2017 Quarterly Board Mtg. M	lindy Zapata, AHSA President
III.	Committee Reports: (Please limit report to 7-10 minutes)		
	a. b. c. d. e. f.	Integrated Health & Safety - Chrisanda Debois Disabilities & Mental Health - Tami Philips Early Childhood Development - Shandeen Gomez Parent, Family & Community Engagement - Karla S Early Head Start Partnership Committee (Ad Hoc)-E Director's Committee - Alecia Jackson, AHSA Vice	Evangelina Del Real
IV.	Presiden	t's/Executive Committee Report	Mindy Zapata, AHSA President
V.	Treasurer's Report		Natalie Alvarez, AHSA Treasurer
VI.	Old Business		Mindy Zapata, AHSA President
VII.	New Business		Mindy Zapata, AHSA President
IX. Announcements Next AHSA Quarterly General Membership Meeting & Board Meeting: August 24, 2017 Tucson, Arizona			
Χ.	Adjourn		Mindy Zapata, President