



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

**Arizona Head Start Association
May 18, 2022
Meeting Minutes**

<p>I. Call Board Meeting to Order</p> <ul style="list-style-type: none"> • Roll Call for Quorum • Action Item: Approve February Board Minutes • Motion: • Action Item: AZHSA Calendar 2024 • Motion • Update: Advocacy Request • Update: AZHSA Success • Update: Board Retreat 	<p>Janell Stringfellow – AZHSA Secretary</p> <ul style="list-style-type: none"> • Roll call – Quorum met yes or no <p>Eve Del Real – AZHSA President</p> <ul style="list-style-type: none"> • Meeting to order at <u>1:22 PM</u> • Approve February Board Minutes First motion: Erin Lyons Second Motion: Jennifer Brown 14 yes votes • Approve AZHSA Calendar 2024 First motion: Deb Schlamann Second Motion: Ana Herron-Valenzuela 13 yes votes • Association Updates: <ul style="list-style-type: none"> ○ Update: Advocacy Request – Opened backup to express wishes to consider still sending. Based on feedback, we will wait to address funding needs, budgetary revisions, and specific needs. ○ Update: AZHSA Success Collaborations- 6 PD opportunities, 3 new revenue partners, 3 new sponsors, 7 collaborations with state and non-profit agencies, 67 family referrals to HS programs. Still have t-shirts for purchase. Advocacy work-11 virtual visits with AZ representatives, systems development ○ Update: Board Retreat Save the Date September 8th for the Board Retreat in Mesa, AZ <ul style="list-style-type: none"> - Governance 101 - Bylaw work
<p>II. Treasurer's Report</p> <ul style="list-style-type: none"> • Action Item: Approve Financial Report • Action Item: Fiscal Audit • Update: Tax 990 	<p>Patti Kirkland, Vice President on behalf of Shandeen Gomez - AZHSA Treasurer</p> <p>*See report Budget vs. Actual</p> <p>Action Items</p> <ul style="list-style-type: none"> • Financial report First motion: Mindy Zapata Second Motion: Natalie Alvarez 17 yes votes • Fiscal Audit First motion: Gretchen Bonkoske Second Motion: Deb Schlamann • 18 yes votes to postpone the fiscal audit after the

	<p>Department of Ed</p> <ul style="list-style-type: none"> Update on Tax 990 Provided as an FYI: Resubmitted for the reason Natalie Alvarez was still listed as Treasurer. Resubmitted to reflect current Treasurer, Shandeen Gomez
<p>III. President/ Executive Committee Reports</p> <ul style="list-style-type: none"> Action Item: Approve Nomination of Slate 	<p>Eve Del Real – AZHSA President</p> <p>Action Items</p> <ul style="list-style-type: none"> Nomination Slate First motion: Deb Schlamann Second Motion: Erin Lyons 17 yes votes <p>Vice President Patricia Kirkland William</p> <p>Board Treasure Shandeen Gomez</p> <p>Member at Large Jenna Juniper Larry Campbell Cami Foulks</p> <p>*Ballot will be released for voting in June from Eve Del Real. New appointees will be seated at the August Board meeting.</p>
<p>IV. AZHSA Director Updates</p> <ul style="list-style-type: none"> SNAP- CAN SNAP Benefits NHSA Parent Ambassador 	<p>Jessica Rivera-Garcia, AZHSA Director, and Melissa Pagnozzi (guest),</p> <p>SNAP – CAN - Program Manager Melissa Pagonzzi SNAP–CAN is a Supplemental Nutrition Assistance Program Career Advancement Network.</p> <p>Discussed program goal, eligibility, and how the program assists participants and current providers; Jessica will send out the PPT. Sonya has been instrumental in this work.</p> <p>SNAP Benefit – To date only received a signed agreement. Need responses by May 26, 2023. Need at least a month to go over the DSA. The team will attend our director’s meeting on June 23rd.</p> <p>NHSA - Contract secured with NHSA for revenue sharing— more income for Arizona.</p> <p>Parent Ambassador – Advocacy group has had four training sessions. Fieldtrip is scheduled for June at the Arizona Capitol for a meet and greet; Head Start alumni will give a presentation.</p>
<p>V. Committee Reports</p>	<p>Committee Chairs:</p> <ul style="list-style-type: none"> PFCE – Sonya Montoya SNAP data sharing agreement, MOU progressing, slow-moving, will keep everyone posted, and making connections with the community colleges.

	<ul style="list-style-type: none"> • Disabilities – Ana Herron-Valenzuela No new updates. The committee did not meet due to the NHSA conference. Currently working on collecting PIR data and decided that we need to collect TSG data from other grantees, statewide Child Outcomes data, and exit and entry data from OSEP. • Integrated Health/Safety – Marcela Zepeda No new updates. The committee did not meet due to the NHSA conference. Strategic plan, collecting data, and measuring the impact on health data. Developed a tool with five questions and will gather this information at the next meeting. Strengthening relationships with community liaison. Next meeting on June 6th • ECE – Gretchen Bonkoske Only six responses with Point of Contact (POC) for administrators for the AZ registry. Collecting state data for teaching staff and statewide data. Working on the first steps to work on an MOU.
	<p>Presentation -</p> <ul style="list-style-type: none"> • Regan Edwards-The Mahoney Group Commercial Insurance <p>-In the top 100 Largest independent brokerages in the U.S. -Employee-owned -Established 1915 - Four on the Human Services Practice Team (Insure over 150 Human Service organizations in Arizona) -Who we serve: Head Start, Food Banks, etc.</p>
VI. Region IX Association Report	<p>Patti Kirkland - AZHSA Vice President</p> <ul style="list-style-type: none"> • Region IX Board will be electing officers. Coleen’s president is stepping down due to a new position. Larry Campbell’s term is up. Nominations are underway, and there is still room for one parent on the Region IX board. Elections are in May. • Natalie Alvarez shared – Consider the Family Engagement Conference in Hawaii for your budgets. The conference supports staff and how to engage families.
VII. Adjourn	<p>Eve Del Real – AZHSA President</p> <ul style="list-style-type: none"> • Meeting adjourn at <u>2:41 PM</u>

Secretary Signature: Janell Stringfellow
The date that minutes were taken: May 18, 2023