



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

Register at www.azheadstart.org

Arizona Head Start Association
May 20, 2021
Virtual Format

AZHSA Board Meeting
Time: 9:00AM-11:00AM

Meeting Minutes

I. Call Board Meeting to Order a. Roll Call for Quorum	Eve DelReal AZHSA President	<ul style="list-style-type: none"> A motion and second were made to approve the February Board Minutes. Minutes were approved unanimously
II. Bylaws Revision a. Action Item: Approve Bylaws Revision	Eve DelReal AZHSA President	<ul style="list-style-type: none"> The AZHSA Director presented the bylaw proposed revisions to Articles V and VII clarifying term limits for Members At Large, Parent Representatives and AZHSA Committee Chair and Vice-Chair. A motion and second was made to approve the bylaws revision. The revision was unanimously approved.
III. Treasurer's Report a. Action Item: Approve Financial Report b. Action Item: Set the 2019 – 2020 Membership Dues c. Action Item: Approve Financial Policies and Procedures Revision	Natalie Alvarez	<ul style="list-style-type: none"> a. The April Financial Reports were reviewed by the AZHSA Director in the absence of the AZHSA Treasurer. No outstanding issues were noted. A motion and second was made to approve the reports. Reports approved unanimously. b. A motion and second was made to keep the Membership Dues as they are currently structured with no changes. Motion approved unanimously. c. A revision to the Financial Policies and Procedures Manual was reviewed in the February meeting and the Board was provided an overview of the changes based upon the results of an ADOE audit. A motion and second was made to approve the revision. The revision was approved unanimously.
IV. Head Start State Collaboration Office (HSSCO) Update	Lori Masseur ADE DAS	<ul style="list-style-type: none"> Work continues on the centralized data dashboard Early Childhood Special Education in exploring portfolio transfer options. Comprehensive State Literacy Development Grant: Letters have gone out to recipients



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		<ul style="list-style-type: none"> • 1st year was a competitive grant, years 2-5 are continuing • Four counties in Arizona have Early Childhood participation • McKinney Vento Liaisons are being encouraged to connect with Head Start programs • Homelessness Crosswalk that defines definitions of homelessness and eligibility by agency will be available on ADE website • ACES training will be available in FY22 • FY22 training schedule is being built based off profession learning survey results • Live virtual trainings will return in August 2021
V. DES Child Care Administration Update	Lela Wendell CCA Administrator	<ul style="list-style-type: none"> • CCDF Plan is due this June • The state plan development was focused on transparency, collaboration, reliability , and finding gaps and opportunities • Childcare capacity and enrollment are down nearly 40% compared to pre-covid levels as of December 2020 • Funding received in Arizona in response to covid: <ul style="list-style-type: none"> a. CARES Act- \$88 million b. CRRSA Act-\$248 million c. ARPA- close to \$1 billion • AZECA has created subcommittees to make recommendations for the use of these funds • Child Care Workforce Recruitment and Retention Grant Program opportunities are available • Child Care for Returning Workers opportunities to launch June 1st for parents who are returning to work after receiving unemployment benefits
VI. State Legislative Update	Kelley Murphy AZECA	<ul style="list-style-type: none"> • 2021 Early Childhood Priorities Include: Covid Relief for Providers, State Investment in Preschool, raise reimbursement rates, expand access to childcare assistance, improve quality, expand access to health care, supporting families • Many bills supporting these items have died, but may receive support in federal relief funding package • HB2016, Udall- signed 4/28/21 removes the 20-hour work requirement for full time students • SB1011, Mesnard- signed 3/18/21 will establish maternal mental health study committee



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VII. Election Nomination Slate a. Action Item: Approval of Nominations	Nomination Committee	<ul style="list-style-type: none"> • Deb Schlamman from WACOG presented the nominations on behalf of the AZHA Nominating Committee. • Patricia Kirkland was unanimously approved to run for Vice-President. • Shandeen Gomez was unanimously approved to run for Treasurer. • The electronic ballot will be sent out to all Board members during June by the AZHSA Director.
VIII. President's/Executive Committee Reports a. August Quarterly Meeting b. Region 9 HSA Report out c. NHSA WLI Report Out	Executive Committee Members	<p>a. August 19th in person and virtual attendance options. In person at Ak-Chin Casino. Committee meetings will take place.</p> <p>b. Email was sent out with an invite for a virtual tour with new Office of Head Start Director, Dr. Futrell. Region 9 has been facilitating state director meetings.</p> <p>c. Virtual visits gave us the flexibility and opportunities that allowed for grantees to meet with representatives from their areas. Parents were able to participate and meetings were successful.</p>
IX. Old Business/New Business/Announcements	Eve DelReal	None
X. Sponsor Presentation – Learning Genie	Lala Zhang	Presentation on In-kind and Family Engagement Program Presentation available at: https://www.azheadstart.org/presentations/LearningGenie-ArizonaHSA2021.pdf
XI. Adjourn	Eve DelReal	Meeting Adjourned by Eve DelReal

Board Approval Date August 19, 2021

Submitted by:

Jennifer Robinson
AZHSA Secretary