



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

**Arizona Head Start Association
August 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 May Board Minutes • In Person Meeting Announcement • Board Renewal & Conflict of Interest • Grant Opportunity 	<p>Eve Del Real – AZHSA President</p> <ul style="list-style-type: none"> • Meeting to order at 9:02 am • Approve May Board Minutes First motion: Mindy Zapata Second Motion: Erin Lyons <p>Motion passed</p> <p>Jessica Rivera Garcia – AZHSA Director</p> <ul style="list-style-type: none"> • Roll call – Quorum met yes or no <p>Board Members Present at the time of roll call 9:02am Cindy English- representing Kristin Andrew Eve Del Real Shandeen Gomez Ana Herron-Valenzuela Gretchen Bonkoske Diana Howsden Patti Kirkland Erin Lyons Lizeth Angulo- representing Andrea Martinez Janell Stringfellow Claudine Sabel- representing Charity Russell Debbie Schlamann Marcela Zepeda Mindy Zapata William Burns Juanita Pearson Janet Zeek</p> <ul style="list-style-type: none"> • In-person Meeting Announcement Change PD Day to Tuesday, November 15th and collaboration with ADE. Waiting on final confirmation. Wednesday, November 16th general board meeting. Location: Mesa Convention Center. • Board Renewal and Conflict of Interest Eve shared how to be in compliance with ADE and as a non-profit, Jessica brought to their attention that association needs to have a conflict of interest sign every year. Due to this, one was developed, and Jessica will send these out and request that they are returned by the end of August. Eve also mentioned that besides the member certificate once members renew, they will also receive a board member responsibility form.
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	<ul style="list-style-type: none"> • Grant Opportunity <p>Board consideration: National Early Increase recruitment and retainment. Do we take the lead as the Board? Opportunity to collaborate with other agencies. Feedback: Should AZHSA pursue this?</p> <p>Poll was created to ask board members their input. Poll results are on records.</p> <p>Eve will put together a committee. The application is due October 2022.</p>
<p>II. Treasurer’s Report</p> <ul style="list-style-type: none"> • Action Item: Approve Financial Report • Action Item: Tax 990 	<p>Shandeen Gomez - AZHSA Treasurer</p> <p>Action Items</p> <ul style="list-style-type: none"> • Financial report <p>First motion: Cindy English Second Motion: Jennifer Brown</p> <p>Shandeen shared the checking statement balances and the profit and loss for the months of May – July 2022. Balance Breakdown by Month: May \$214,041.07 Ending balance. June \$232,144.44 Ending balance July \$219,346.90 Ending Balance As of July 30, 2022, the remaining balance was \$219,346.90</p> <ul style="list-style-type: none"> • Tax 990 <p>First motion: Second Motion:</p> <p>Shandeen share that it is still not available. She is working with accountant and once available she will provide.</p>
<p>III. Sitting of New Members</p> <ul style="list-style-type: none"> • Sitting of New Members 	<p>Patti Kirkland- AZHSA Vice President</p> <ul style="list-style-type: none"> • Sitting of New Members: <p>President: Eve Del Real 2nd term Secretary: Janell Stringfellow Parents: William Burns-Child Parent Centers & Juanita Pearson Catholic Charities</p> <p>Congratulations to all the new members!</p>
<p>IV. OHS Region IX Report</p>	<p>Andrea Harvey, Brenda Diaz, Arica Marshal, and Shirley Karrer from Region IX shared PPT with updates on the following topics:</p> <ul style="list-style-type: none"> • CARES, CRRSA, and ARP spend down • Workforce Compensation and Incentives ACF-IM-HS-22-04 released 6-21-2022. • Enrollment • Monitoring • Region IX Training and Technical Assistance
<p>V. ADE/HSSCO Update Report</p>	<p>Brooke Colvin – HSSCO Director</p> <ul style="list-style-type: none"> • Change in Leadership. Lori Masseur moved to Read on

	<p>Arizona and Brooke Colvin is the new HSSCO Director</p> <ul style="list-style-type: none"> • Subcommittee Participation (limited capacity) • Focus on Long Range Goals HQEL Grant – 70 sites awarded statewide and 20% of sites are Head Start. HQEL Focusing on Early Literacy Supports • Office Hour Sessions coming soon. • Preschool Development Grant – PDG B5 Renewal grant renewal opens September 2022 • Fiscal Mapping – Building on 2019 project
VI. Region IX Association Report	<p>Patti Kirkland - AZHSA Vice President</p> <p>Tabled - due to time</p>
VII. Children’s Action Alliance	<p>Kylie Barber- Children’s Action Alliance</p> <ul style="list-style-type: none"> • AZ Legislative Update 2022 • Bill Number and Title: HB 2084 Kindship Care, Fingerprint Requirement Waiver. • Bill Number and title: HB 2111 and HB 2441 Appropriation, Healthy Families Program, • Bill Number 2274 and SB 1530 Appropriation; Stipend, Kinship Care • Bill Number and Title: HB 2551 Children’s Health Insurance Program; Redetermination • Bill Number and Title: HB2622 YATI; Eligibility: AHCCS
VIII. Get Accept	<p>Madison and Matt – AZHSA Get Accept Partnership Presentation:</p> <ul style="list-style-type: none"> • Document and eSigning platform • New digital way to work • Arizona members receive exclusive 25% discount • Legally binding eSignatures • SMS text message sending • Live chat
IX. Parent Ambassador Program	<p>Jessica Rivera-Garcia-AZHSA Director</p> <p>Jessica shared updates for the Parent Ambassador Program. Currently the program is all volunteer based. Currently no grant or funding.</p> <p>Looking for strategic ways to engage parents. There’s a calendar for the 2023 PY by month.</p> <p>Jessica asked that everyone keep the program in mind for upcoming Policy Council meetings in October 2022. Reach out to Jessica to invite her to speak about the Parent Ambassador program.</p> <p>Call to Action: Director’s consider an invitation to have Jessica Rivera-Garcia attend and share this information.</p> <p>Eve Del Real-asked about sending out a survey for the Fall Leadership Meeting. Jessica will create and send out a survey.</p>

I. Adjourn

Eve Del Real – AZHSA President

- Meeting adjourned at **11:22 am**

Secretary Signature : *Janell Stringfellow*
Date that minutes were taken: 08-18-2022

