

**NIHSDA
Board of Directors Meeting
November 17, 2016**

Roll Call/Establish Quorum: Roll call was taken by Ann Cameron. A quorum was established.

Call to Order: Lee Turney, President called the meeting to order at 2:10 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney President Elect-Tina Treasurer-Char Schank Secretary-Ann Belleau Zone 1- Tina Routh Zone 1 Alt – Melissa Harris Zone 2- Joan Christnot Zone 2-Nicole Boyd, Alt. Zone 3-Anne Reddy Zone 4–Robert Pickens Zone 4- Vacant Zone 5-Jo Williams Zone 6-Patricia Valenzuela Zone 9- Vacant, Alt. Zone 10-Racquel Martinez Ex-officio- Mavany Verdugo	Zone 7- Christi Jacobus Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Zone 9- Jacki Haight	Zone 3-Janice Richards, Alt Zone 5-Roberta Adeky-Yazzie, Alt Zone 6- William Rosenberg Zone 7- Monica Sayad, Alt. Zone 10- Ethan Petticrew, Alt.

Others Present: Teri Stringer from Three Feathers Associates.

Approval of Agenda: The agenda was reviewed. Robert moved to accept the agenda. Tina seconded the motion. Motion carried.

Approval of the minutes from October, 2016: Robert moved to approve the minutes. Anne seconded the motion. Motion carried.

Approval of Treasurer’s Report: Char reviewed the treasurer’s report. Joan moved to approve the treasurer’s report. Tina seconded the motion. Motion carried.

General Correspondence:

- NIEA Resolution – NIEA voted to approve resolution of support for NIHSDA reauthorization.
- AIAN Head Start Performance Standards – National AIAN training Dec. 13-15 to be held in Phoenix, AZ. So far 259/115 programs registered to attend. Programs will stay in color coded groups. National Centers, TTA staff, and Program Specialists will be presenting/attending.

AIAN Update: No update

Committee Reports: Lee presented committee reports.

- Executive – discussed the strategic plan, partnerships, etc.

- Advocacy – discussed worked with Greg and Lisa about adding additional funds (not just facilities), locally determined eligibility and NFS – they will research these topics and report back. Greg will join on Dec. 7th to discuss next steps after the election.
- Membership – thank you letters were sent out to programs, New Director letter and resource page on website were discussed. The Indian child advocate award will be changed to native child advocate, membership update.
- Governance – chapter 11 of the operations manual discussed, changed reviewed and revisions are presented for approval, the committee also discussed board orientation and revised orientation outline.
- Finance – the committee discussed fundraising, will be selling sweatshirts and t-shirts, pins, planners and buttons at the Dec. training, looking for sponsors to provide refreshments at the HSPS training, the committee recommends NIHSDA will provide \$1,500 for a coffee break during the HSPS training.
- Education – discussed tribal specific language in the HS Act and HSPS, order of precedence, draft for the new resource page – links to ELCKC and some new resources to be developed, and conference planning. Preserving Indigenous Learning is the recommended conference theme. A survey went out for potential topics.

Tina moved to approve all committee reports including all recommended action items. Robert seconded the motion. No discussion. Motion carried.

Strategic Plan: The board will work on establishing priorities within the draft strategic plan. The board will meet during the HSPS training to work on the strategic plan and set priorities.

NHSA Exemplary Programs: NHSA is working to identify exemplary programs and are seeking recommendations of exemplar program from Region XI. The board reviewed the NHSA indicators used to identify programs. Send recommendations to Teri by end of the month. Papers will be developed.

Seat President Elect: Tina Routh was elected as the President-Elect. Joan made the motion to seat Tina in the position of President-Elect, Anne seconded the motion. Motion carried.

Other: NHSA Letter – NHSA is asking NIHSDA to sign onto a letter to Secretary Bardwell regarding DRS letter and removing CLASS as a DRS trigger. The CLASS scores made no difference to identify high-quality programs. Tina made a motion to sign onto the NHSA letter, Robert seconded the motion. Motion carried.

Adjournment: Tina moved to adjourn the meeting. Robert seconded the motion. No discussion. Motion carried. The meeting adjourned at 3:10 pm EST.