

**NIHSDA
Board of Directors Meeting
January 12, 2017**

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 2:05 p.m. EST.

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

Others Present: Teri Stringer and Kristi from Three Feathers Associates.

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

Approval of the minutes from December, 2016: Jacki moved to approve the minutes. Christi seconded the motion. Motion carried.

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

General Correspondence:

- Duration Awards – AIAN received 53 duration awards
- TTA Update – Rhonda resigned her position. Will seek information from Angie on what will happen next with replacing the position.
- EHS Expansion -

AIAN Update: Angie joined the call to provide updates:

- Rhonda’s job has been posted. Gladys has been replaced (Angel Enriquez), Angie will send his new contact information to Teri.
- All of the duration awards have been made. Each application has its own implementation date. Currently working on getting the start up issued.

- EHS Partnership grants in process of being awarded by end of March.
- Will have the evaluation next week from the PS training, will share with board. Rhonda sent Angie 11 pages of questions from the training. They are planning follow-up newsletters and conference calls.
- Angie will share the 2016 CLASS info for Region XI, she is not sure if the bottom 10% have been notified.
- Teacher waivers – no longer allowable, programs need to work with Program Specialists for a plan to achieve compliance for unqualified teachers. Discussion about the challenges with hiring qualified teachers.

TRC Update: Jessica and Michelle joined to provide a TRC update:

- CLASS paper has been submitted for publication, The CLASS COL will continue under TRC2
- Teri stated the board is interested in working with TRC in adapting curriculum for grantee's to ensure culture can be adapted to curriculum.
- Michelle updated on the FACES reports that are being developed (technical report, briefs on priority topics), the process for researchers to access the FACES data is being developed.
- TRC will present at the conference in Denver, TRC hosting a webinar launching TRC2 with stakeholders.
- TRC summer institute at Johns Hopkins this summer, hosting Native Children's Research Exchange meeting at end of September.
- Pilot study of development screeners.

Committee Reports: Lee presented committee reports.

- Executive – agenda for January 12, NHSA regional report, partnership evaluations.
- Advocacy – none
- Membership – none
- Governance – Chapter 12 of the operational manual – no changes, discussed membership evaluation incentives, board orientation.
- Finance – discussed the December financials, discussed sweatshirts and will order more,
- Education – working on identifying pre-intensive topics, speakers, artwork, workshops, presenters, dancers at reception, etc. Top three pre-intensives were identified: Purp. Planning, Mentor Coaching, Challenging Behavior

Joan moved to approve all committee reports including all recommended action items. Tina seconded the motion. Motion carried.

Strategic Plan: Teri explained the strategic plan documents that were emailed to board members. MCS separated items into things we are covering in current committee/MCS plans and actual strategic goals that need to be developed.

March Board Agenda: March 11, 12th at Hotel Albuquerque, the Executive Committee will work on agenda on March 26th.

Other: none

Adjournment: Christi moved to adjourn the meeting. Tina seconded the motion. Motion carried. The meeting adjourned at 3:42 pm EST.