NIHSDA
Board of Directors Meeting
November 9, 2017

Roll Call/Establish Quorum: Roll call was taken by Teri Stringer. A quorum was established.

Call to Order: Lee Turney, President called the meeting to order at 1:05 p.m. CST.

<table>
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<th>PRESENT</th>
<th>ABSENT NOTIFIED</th>
<th>ABSENT NOT NOTIFIED</th>
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| President-Lee Turney  
Treasurer-Char Schank  
Secretary-Ann Cameron  
Zone 2-Mary Fletcher, Alt.  
Zone 4-Robert Pickens  
Zone 4-Jamie Trevino, Alt.  
Zone 5-Jo Williams  
Zone 5 – Roberta Adeky-Yazzie, Alt  
Zone 6-Carlos Powell, Alt.  
Zone 7-Christi Jacobus  
Zone 7-Monica Sayad, Alt.  
Zone 8-Jenny Oatman  
Zone 9-Debbi Lee, Alt  
Zone 9-Jacki Haight  
Zone 10-Ethan Petticrew  
Ex-officio- Mavany Verdugo | President Elect-Tina Routh  
Zone 3-Anne Reddy  
Zone 3- Vonda Pourier, Alt.  
Zone 6- William Rosenberg  
Zone 8-Joe Henry, Alt. | Zone 1-Melissa Harris  
Zone 1 Kelly Spruce, Alt.  
Zone 2-Nicole Boyd  
Zone 10-Connie Wirz, Alt |

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

Approval of Agenda: The agenda was reviewed. Jo moved to accept the revised agenda. Carlos seconded the motion. Motion carried.

General Correspondence:

- NIHSDA Head Start Gear orders are due this Friday. Please send even if you are waiting on finance department.
- New Committee assignments start in January. Teri will send out the new information.

Approval of the Minutes from October 2017: Char moved to approve the minutes. Carlos seconded the motion. Motion carried.

Approval of Treasurer’s Report for August: Char reviewed the treasurer’s report. Robert moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

Committee Reports: Teri presented committee reports. Details are provided in each committee report: Highlights of committee work are outlined below. Details of committee work were verbally presented for approval.

- Executive – reviewed agenda, membership correspondence, Tribal leader donation letters, $3/child, HS Gear (sales), NHSA donation
- Advocacy – none
• Membership – none

• Governance – none

• Finance – none

• Education – 2018 conference. Jenny mentioned that her zone discussed the need for drug abuse/drug endangered children training at the conference.

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

**AIAN 2018 Training:** The OHS Region IX office is planning another training for winter of 2018. Teri asked the board for possible topics: Facilities, Program Reviews, Fiscal, Succession Planning, Coaching. November was the preferred month. Robert suggested having a new topic each day so that multiple topics could be covered.

**Advocacy Update:** Greg Smith had no updates.

**Per Cap Payments:** During the October meeting, Char asked Ann Linehan and Angie Godfrey for clarification regarding whether or not tribal per capita payments counted towards income eligibility. She received a response that said it should be determined by the tribe based on how the payment is defined. Income vs. reparation.

**Other:** none

**Adjournment:** Jo moved to adjourn the meeting. Carlos seconded the motion. Motion carried. The meeting adjourned at 1:47 pm CST.