

**NIHSDA  
Board of Directors Meeting  
May 12, 2022**

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

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

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Lee Turney President-Elect – Melissa Harris Secretary-Ann Cameron Treasurer – Jenny Oatman Zone 1-Tina Saunooke Zone 2- Vanessa Goodthunder Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt Zone 4–Robert Pickens Zone 4- Cheryl DuBois, Alt. Zone 5 - Jo Williams Zone 5 – Andrea Pesina, Alt Zone 6 – Tami Brungard Zone 7- Crystal Kremensky Zone 8-DeAnn Brown Zone 9 – Debbie Sioux Lee Zone 10- Beverly Mierzjek	Zone 1 – Tina Routh, Alt.	Zone 9-Mary DuPuis, Alt.

**Others Present:** Kristi Bentkowski and Teri Stringer from Three Feathers Associates. Todd Lertjuntharangool, Region XI Program Manager

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

**Approval of April minutes:** Jo moved to approve the minutes. Debbie seconded the motion. Motion carried.

**Approval of April Treasurer’s Report:** Teri presented the treasurer’s report. DeAnn moved to approve the treasurer’s report. Robert seconded the motion. Motion carried.

**General Correspondence:**

- Facilities Report 2020: The 2020 facilities report was released. Can be used to make informed requests in the future.
- Call with Senate/House Appropriators Offices: Teri and Lisa provided a request for the FY23 budget. COLA, Workforce, Quality, TCU
- ACF Assistant Secretary Contreras Meeting: Ann presented the top two NIHSDA issues
- Lee DC Visit: Lee and Lisa visited several key offices to present NIHSDA priorities
- NHSA Board Meeting: Initiatives for the next year
- AIAN Enrollment: conversation regarding AIAN enrollment percentages.

- October Board Meeting: Oct. 3-5<sup>th</sup> OK City. Prior to the NIEA conference. Meeting with AIAN ECE collaborative group. NIHSDA planning the ECE track in collaboration with the ECE collaborative group.
- RFI on TTA Update: a group is working toward creating a new AIAN ECE Association. Comments on the RFI need to be submitted to Teri by tomorrow. Due May 20<sup>th</sup>.

### **Committee Reports: Teri provided committee reports**

- Executive: May 12 agenda, May 18<sup>th</sup> membership matters call, conference update, and succession planning template work.
- Membership Report – Teri updated on the current membership status.

Jo moved to accept the committee report. Vanessa seconded the motion. Motion carried.

**SNAP Eligibility:** Lee discussed the SNAP categorical eligibility. It will be important for everyone to understand SNAP for their circumstances.

**Head Start Directors Instructional Guide:** (originally the succession planning guide) the guide has been re-named to the Head Start Directors Instructional Guide. Teri shared the outline of the sections that will be within the guide. Teri will seek input from the board on the sections.

**Parent Advisory Ad Hoc Committee:** Teri discussed the new committee. 3 board members are needed to serve on the planning committee for the Parent Advisory role, and 3 at large members to begin planning the new committee structure.

**Conference Update:** Teri gave an update on conference planning.

- June 26<sup>th</sup> board meeting from 9 am – 4 pm (Sunday)
- Monday – pre-intensives (5).
- Tuesday – opening session. Parade. Program banners, etc. Weaving activity. Zone lunch. Cultural weaving demonstration (evening).
- Wednesday – OHS general session-TRC will provide FACES update-NIEA update. Annual membership meeting at lunch. Quiz bowl (evening) team of 4. New Directors panel.
- Thursday – closing lunch, quiz bowl championship
- Special activities – zone challenge, raffle, sales, membership survey, masks available for anyone that wants one.
- Sponsors – Teri updated on the sponsorships for various activities.
- Evaluation options
- Budget

**For the Good of the Board:** Lee discussed the NIEA conference is including ECE into the NIEA conference and working with NIHSDA to plan.

**Adjourn:** Robert moved to adjourn the meeting at 3:42 pm EST. Melissa seconded the motion. Motion carried.