NIHSDA
Board of Directors Meeting
February 9, 2023

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

Call to Order: Immediate Past President, Lee Turney called the meeting to order at 2:23 p.m. EST.

<table>
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<th>PRESENT</th>
<th>ABSENT NOTIFIED</th>
<th>ABSENT NOT NOTIFIED</th>
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| Immediate Past President – Lee Turney  
Secretary-Ann Cameron  
Zone 1-Tina Saunooke  
Zone 1 – Tina Routh, Alt  
Zone 2 - Vanessa Goodthunder  
Zone 3- Vonda Pourier, Alt  
Zone 4- Cheryl DuBois, Alt.  
Zone 5 - Jo Williams  
Zone 5 – Andrea Pesina, Alt  
Zone 6 – Tami Brungard  
Zone 7- Crystal Kremensky  
Zone 7 - Lola Henry, Alt  
Zone 8-DeAnn Brown  
Zone 9-Mary DuPuis, Alt.  
Zone 10 – Connie Wirz  
Zone 10 - Christa Green, Alt | President – Melissa Harris  
Treasurer – Jenny Oatman  
Zone 2 - Deborah Thundercloud, Alt.  
Zone 4–Jayme Trevino  
Zone 8 - Hilary Gourneau, Alt.  
Zone 9 – Debbie Sioux Lee | Zone 3-Anne Reddy |

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

Region XI Update: Todd and David Kaden joined the meeting to share updates. Topics included: COVID close-out/final spending by March 31, February 16th meeting with grants leadership regarding COVID-19 close-out, mandate to close-out budget periods (more details on 2/16). March 22nd next date for the grants applications Aug/Sept/Nov session, sessions at southwest conference, recorded session to be posted on ECKLC.

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

Approval of January minutes: DeAnn moved to approve the minutes. Connie seconded the motion. Motion carried.

Approval of January Treasurer’s Report: Teri presented the treasurer’s report for January. Jo moved to approve the treasurer’s report. Vanessa seconded the motion. Motion carried.

General Correspondence:

- AIAN Initiative Award: first year of award to highlight innovate projects, the first email inviting applications was sent out and a second email will be sent. Board members are not eligible. Deadline is 2/28/23.
Legislative Update: trying to get “new” self-determined eligibility language in the president’s budget, NCAI resolution, looking for tribal leader to champion the issue, and other meetings and prep work on how to keep the issue moving.

Committee Reports

- Executive: committee work included: discussion with Todd on several issues, Feb meeting agenda, principals for continued success document, TTA system, and CLASS recertification changes.
- Education: conference planning

DeAnn moved to accept the committee reports. Jo seconded the motion. Motion carried.

TRC Update: Michelle joined the meeting to provide TRC and FACES updates: grow the field of ECE research in partnership with tribal communities. Pilot research, national leadership activities: NCRE conference, 2-credit graduate level research course at Johns Hopkins, research work on developmental screening, lack of measures that are culturally grounded/appropriate, working on a relational health measure, needs assessment (workforce focus), native language and culture in the classroom- culturally appropriate uses of CLASS, family economic well-being and measure development. Michelle also provided an updated on the AIAN FACES study and will share reports.

March joint meeting with NIEA: Teri emailed out the registration link to attend NIEA Hill week and let Teri know so that she can communicate with NIEA regarding Board attendance. March 7-10. 9th is Hill Day.

Conference Planning: Saturday June 17th board meeting, Sunday June 18th pre-intensives, Monday – Thursday conference. Wed. is Hill day (afternoon).

Ann made the motion against planning an event at the Smithsonian, Crystal seconded. Motion carried.

Refer to conference planning document.

For the Good of the Board: table

Adjourn: DeAnn moved to adjourn the meeting at 3:51 pm. Christa seconded the motion. Motion carried.