

**NIHSDA
Board of Directors Meeting
May 14, 2020**

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

Call to Order: Tina Routh, President, called the meeting to order at 2:14 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Tina Routh Secretary-Ann Cameron Zone 4–Robert Pickens Zone 5-Jo Williams Zone 5 – Andrea Pesina, Alt Zone 6- Cheryl Conde Zone 6 – Tami Brungard, Alt. Zone 7- Crystal Kremensky Zone 7 – Rhonda Laughlin, Alt Zone 8-Jenny Oatman Zone 9- Debbi Lee	President Elect-Lee Turney Zone 3-Anne Reddy Treasurer- Carlos Powell, Sr. Zone 10-Ethan Petticrew	Zone 2- Vanessa Goodthunder Zone 2 – Luanne Wiggins, Alt Zone 3- Vonda Pourier, Alt. Zone 4- Sherry Rackliff, Alt. Zone 9- Kendal Peterson, Alt Zone 10- Connie Wirz, Alt.

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates. Micker Richardson and Joanna Leal from AIAN Head Start Collaboration Office, and Todd Lertjuntharangool from the Office of Head Start

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

Approval of the minutes from April: Crystal moved to approve the minutes. Cheryl seconded the motion. Motion carried.

Approval of Treasurer’s Report: Teri presented the treasurer’s reports for April. Debbie moved to approve the treasurer’s reports. Cheryl seconded the motion. Motion carried.

Communication Update:

- Conference – Discussion about holding a virtual conference. Some programs will have internet issues. Some programs attended the NHSA virtual conference and received good feedback from staff. We will continue working on the virtual conference.
- Fall Board Meeting and Strategic Planning – May need to hold the meeting virtually. Strategic planning may need to be updating what we have.
- Annual Membership Meeting – Virtual meeting June 17th or 24th. Email Teri your meeting date preferences.

Committee Reports and Plans:

Committee chairs presented the following committee reports. Details are provided in each committee report: Details of committee work were verbally presented for approval.

- Executive Committee – the committee work included: emergency call regarding the virtual conference, 2020 hotel, membership matters call on May 20th topic is reopening, May 14 meeting agenda, membership survey administration, annual membership meeting, Indian Child Advocate Award, and T-shirts.
- Finance Committee – the committee work included: the April financials, and the fundraising plan.
- Advocacy – the committee work included: the tribal leader resource page, talking points, and reauthorization.

Jo made the motion to approve the committee reports including action recommended by the committees. Debbie seconded. Motion carried.

Collaboration Update: Mike Richardson and Joanna joined the call to provide updates. Discussion included: Bringing in outside resources (i.e. disability services), intent to open programs, how can the collaboration office support programs during the next wave, children with IEP's are suppose to be receiving services to some extent. Tina asked if IEP services have a minimum required time to provide services during the pandemic.

AIAN Update: Todd joined the call to provide updates. Discussion included: COLA and QI applications are due tomorrow (5/15), COVID funding are due tomorrow (5/15) – programs should submit applications and OHS will work with them. Consult with local health departments/states for reopening guidelines. FY2020 Consultation schedule – should be posted to the federal register within the next couple days. ACF announced a virtual tribal consultation on June 11th. All on-site monitoring has been postponed through May and may be extended. Programs that have been placed into DRS have been notified. The 6 month implementation period will be delayed until programs are back in operation. Todd answered questions regarding CLASS reviews and summer programming. The budget liquidation period will be approved to extend past 90 days.

Fundraising Plan: Teri and Kristi reviewed the plan and the revisions. The t-shirt design was reviewed with all of the program names inside the Head Start blocks. Planner orders are due tomorrow.

HS Re-opening document: Teri and Kristi reviewed a document listing topics to discuss when planning for reopening. It will be the basis for conversation during the upcoming Membership Matters call. Any addition items or questions raised will be added to the document and sent out to grantees after the call.

Other: None

Adjourn: Jo moved to adjourn the meeting at 3:58 pm EST. Debbie seconded. Motion carried.