

**NIHSDA
Board of Directors Meeting
June 26, 2022**

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

Call to Order: President, Lee Turney called the meeting to order at 9:13 a.m. pacific

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

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

Introductions: Board members introduced themselves

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

Approval of May minutes: DeAnn moved to approve the minutes. Anne seconded the motion. Motion carried.

Approval of May Treasurer’s Report: Jenny presented the treasurer’s report. Robert moved to approve the treasurer’s report. Andrea seconded the motion. Motion carried.

Committee Reports

- Executive: June 9 agenda, MCS Evaluation, Bd reception, June membership matters, conference planning, Migrant policy forum, Joint letter with migrant on Categorical Eligibility

Robert moved to accept the committee report. Jenny seconded the motion. Motion carried.

Strategic Plan Update: Teri gave an update on the strategic plan. There was discussion of inviting congressional reps to the zone lunch in 2023.

NIHSDA Priorities: Lee reviewed NIHSDA’s priorities

- CLASS – Lummi Child Care took CLASS and adapted it to be more culturally appropriate and WA state accepted it
- Teacher qualifications for language & culture keepers/bearers
- Is there a minimum number of slots required to request expansion funds?
- Offer a Membership Matters on: “Leveraging Expansion to Improve Your Program”
- 2023 Theme: “Celebrating AIAN Head Start Success”
 - Collect HS graduate success stories/people profiles or short videos. Tribal leaders who are HS graduates

MCS Evaluation: The board conducted the evaluation via open discussion.

- More formal partnerships with partners
- Text reminders for committee meetings
- Joann Kauffman as a possible third person/consultant – develop scope of work
- Conference helpers – college students (native), parents
- Possible spring internships, public policy/government affairs intern. Intern for research/data collection

Conference Update: Teri gave an update on conference numbers, budget and the conference flow.

Adjourn: Jenny moved to adjourn the meeting at 4:44 pm pacific. Robert seconded the motion. Motion carried.