

**NIHSDA
Board of Directors Meeting
January 14, 2016**

Roll Call/Establish Quorum: Roll call was taken by Laura Waukechon Factor. A quorum was established.

Call to Order: Lee Turney, President called the meeting to order at 11:04 am PST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney Secretary-Laura Waukechon Factor Treasurer-Char Schank Zone 1 – Ann Belleau Zone 1- Tina Routh, Alt. Zone 2- Joan Christnot, Alt. Zone 3-Anne Reddy Zone 4–Robert Pickens Zone 5-Jo Williams Zone 5-Roberta Adeky-Yazzie, Alt. Zone 7- Christi Jacobus Zone 8-Joe Henry, Alt. Zone 9- Stefanie Jones Zone 9- Jacki Haight, Alt. Zone 10- Albert Rinehart, Alt. Ex-officio- Mavany Verdugo	Zone 3-Janice Richards, Alt. Zone 4- Colette Berg, Alt. Zone 10-Racquel Martinez	Zone 6- William Rosenberg Zone 6-Sharon Singer, Alt. Zone 7- Monica Sayad, Alt. Zone 8-Jenny Oatman, Alt.

Others Present: Teri Stringer, Kathryn Helsel, and Kristi Bentkowski, from Three Feathers Associates, Angie Godfrey, AIAN Regional Manager and Lizabeth Malone, Mathematica Policy Research.

Approval of Agenda: The agenda was reviewed. Char S. moved to accept the agenda. Jo W. seconded the motion. No discussion. Motion carried.

Approval of the minutes from December: Ann B. moved to approve the December minutes. Jo W. seconded the motion. No discussion. Motion carried.

Approval of December Treasurer’s Report: Char S. reviewed the December treasurer’s report. Joan C. moved to approve the December treasurer’s report. Christi J. seconded the motion. No discussions. Motion carried.

General Correspondence: None

Office of Head Start Update: Dr. Blanca Enriquez was unable to join the conference call due to scheduling.

AIAN Regional Manager Update: Angie Godfrey provided an update on FY2016 appropriations. Currently, there is no AIAN set aside for the EHS/CC Partnership dollars but OHS might allocate by region. The proposed release of the Head Start Performance Standards will be in the fall of 2016. The AIAN programs CLASS cut off scores will be sent out next week. NIHSDA requested a report on how the monitoring is going in AIAN programs. Raw data from the facilities report will not be available, but we could possibly request specific reports.

Tribal Early Childhood Research Committee Update and AIAN FACES: Lizabeth Malone gave a brief power point presentation overview on the AIAN Head Start Family and Child Experiences Survey. The presentation included; why is there a need for data on the children and families served by Region XI Head Start, what does AI/AN FACES look like, what has been accomplished to date, and what lies ahead.

NHSA Board Update: Char S. is on a new committee with NHSA. Teri S. stated due to the holidays she hasn't been able to be on any calls. The president of NHSA passed away so they will be holding special elections at the next board meeting on February 2.

Committee Reports: Teri S. went thru the committee reports.

- Executive Committee – no comments
- Finance Committee – Committee recommends transferring \$160,000 to Edward Jones investment account. Need to look at dollar per child goal and plan
- Advocacy Committee – no comments
- Education Committee – no comments

Jo W. moved to approve all committee reports. Ann B. seconded the motion. No discussions. Motion carried.

Strategic Plan Update: Teri S. provided an update on items in the strategic plan that need to be addressed thru committee work. Lee T. suggested to prioritize some of the strategic plan items at the March face to face meeting

OLD BUSINESS

President-Elect Nominations: Kristi B. stated Laura Waukechon Factor was the only President-Elect nomination. According to Robert rules of order, Laura F. automatically will move into the position, elected by acclamation. No motions needed.

There is now a vacancy for secretary, Teri covered timelines for nomination and elections.

NEW BUSINESS

NICCA MOU: Teri S. reviewed the MOU with the board. The NIHSDA and NICCA executive committees will meet on a quarterly basis. Jo W. moved to approve NIHSDA signing the NICCA MOU. Joan C. seconded the motion. No discussion. Motion carried.

NHSA Board Representatives: Christi J. moved to approve Lee T. to serve as a NHSA board representative. Char S. and Jacki H. will continue to serve on the NHSA board until other NIHSDA board members can replace them. Jo W. seconded the motion. No discussion. Motion carried.

March Face to Face Board Meeting: The meeting will be held March 5 & 6 in Albuquerque, NM. Laura moved to have the meeting in Albuquerque, NM. Jo W. seconded the motion. No discussion. Motion carried.

Other: None.

Adjournment: Jo W. moved to adjourn the meeting. Ann B. seconded the motion. No discussions. Motion carried. The meeting adjourned at 1:03pm PST.