

**NIHSDA
Board of Directors Meeting
September 8, 2016**

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

Call to Order: Lee Turney, President called the meeting to order at 2:06 p.m. EST.

| PRESENT | ABSENT NOTIFIED | ABSENT NOT NOTIFIED |
|---|--|--|
| President-Lee Turney Treasurer-Char Schank Secretary-Ann Belleau Zone 1- Tina Routh Zone 2- Joan Christnot Zone 2-Nicole Boyd, Alt. Zone 3-Anne Reddy Zone 3-Janice Richards, Alt Zone 4- Colette Berg, Alt. Zone 5-Jo Williams Zone 6- William Rosenberg Zone 6-Patricia Valenuela Zone 8-Jenny Oatman Zone 8-Joe Henry, Alt. Zone 9- Jacki Haight Zone 9- Vacant, Alt. Zone 10-Racquel Martinez Zone 10- Ethan Petticrew, Alt. | President Elect-Laura Waukechon Factor Zone 1 Alt – Melissa Harris Zone 4–Robert Pickens Zone 7- Christi Jacobus Ex-officio- Mavany Verdugo | Zone 5-Roberta Adeky-Yazzie, Alt Zone 7- Monica Sayad, Alt. |

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

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

Approval of the minutes from August, 2016: Jenny moved to approve the minutes. Colette seconded the motion. Motion carried.

Approval of August Treasurer’s Report: Char reviewed the treasurer’s report for August. Joan moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

General Correspondence:

- None –

AIAN Collaboration: Mike Richardson joined the meeting. He shared the results of the AIAN HS needs assessment. The next Advisory Committee meeting will be Nov 9-10. Mike has a copy of the HS PPS that has tribal specific highlighted that he will share. Currently he is working with tribal colleges on transfer of credits to other universities, and putting together a plan for language immersion that program can follow. He also has a list of tribal colleges with ECE programs and which are accredited that he will share.

AIAN Update: Angie Godfrey joined the meeting. She shared that the \$5million in EHS expansion is in forecast – early November. They are meeting next week with TTA on roll-out of training on the new standards.

Committee Reports: Lee presented committee reports.

- Executive – the executive committee discussed the September and October board meeting agendas, performance standards release, MCS evaluation, and NIEA resolutions.
- Advocacy – discussed the new Head Start Performance Standards, and comments submitted by NIHSDA.
- Membership – none
- Governance – none
- Finance – none
- Education – none

Jo moved to approve all committee reports. Colette seconded the motion. No discussion. Motion carried.

NIEA Resolution: Resolutions on the following topics will be submitted to NIEA for their conference: Facilities Funding support, recommendations for reauthorization of the Head Start Act, and CLASS/DRS. The resolution on CLASS should be stronger – remove “reevaluate the effectiveness” and recommend that the 10% should be removed as a trigger entirely. Tina moved to approve the resolutions. Jacki seconded the motion. Motion carried.

Program Performance Standards: The board discussed the newly release standards, ideas/strategies for training on the new standards to AIAN grantees, ideas on how programs will implement the new standards.

Seat Zone 1 Alternate: Char moved to seat Melissa Harris from ISWA (Catawba) in SC as the new Zone 1 Alternate. Jenny seconded the motion. Motion carried.

Other:

Adjournment: Jo moved to adjourn the meeting. Joan seconded the motion. No discussion. Motion carried. The meeting adjourned at 4:11 pm EST.