

**NIHSDA
Board of Directors Meeting
June 13 and June 23, 2019**

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

Call to Order: Tina Routh, President called the meeting to order at 2:00 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President -Tina Routh Immediate Past President-Lee Turney Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Vanessa Zone 3-Anne Reddy Zone 4–Robert Pickens Zone 6- Vacant Zone 6- Vacant, Alt. Zone 7- Crystal Kremensky, Alt. Zone 9- Debbi Lee Zone 9- Jacki Haight, Alt Zone 10-Ethan Petticrew	Treasurer- Carlos Powell Zone 2- Mary Fletcher Zone 3- Vonda Pourier, Alt. Zone 5-Jo Williams Zone 5 – Jolene Nelson, Alt. Zone 7- Monica Sayad Zone 8-Joe Henry, Alt. Ex-officio- Mavany Verdugo	Zone 1 Kelly Spruce, Alt. Zone 4- Sherry Rackliff, Alt. Zone 8-Jenny Oatman Zone 10- Connie Wirz, Alt.

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

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

Approval of the minutes from May: Ethan moved to approve the minutes. Melissa seconded the motion. Motion carried.

Seat Zone 2 Alternate: Vanessa Goodthunder was seated as the Zone 2 Alternate. Lee made the motion to seat Vanessa. Melissa seconded the motion. Motion carried.

Approval of Treasurer’s Report: Teri reviewed the treasurer’s report. Melissa moved to approve the treasurer’s report. Ethan seconded the motion. Motion carried.

Committee Reports: Committee chairs presented committee reports. Details are provided in each committee report: Highlights of committee work are outlined below. Details of committee work were verbally presented for approval.

- Executive –. The committee work included: Migrant invited someone from the board to attend panel during the public policy forum, June meeting agendas (13th and 23rd), and the membership meeting agenda.
- Advocacy – none
- Membership – none

- Governance – none
- Finance – none
- Education – The committee worked included: conference planning. Teri provided an updated on the planning and conference registration.

Crystal moved to approve all committee reports including all recommended action items. Melissa seconded the motion. Motion carried.

Todd L – Region XI RPM: Todd joined the call to provide updates/information: planning tribal consultations, he will join the face to face meeting on June 23rd.

General Correspondence:

-Proposed Rule on Duration: The board submitted comments on the NPRM for Duration. A unanimous poll vote was taken in support of submitting comments. Teri will distribute the final comments that were submitted.

-NIEA Conference, forum, sessions: NIHSDA will present four sessions and participate in the forum. Board members will contact Teri for availability to participate.

-Warren Bill: Universal child care bill that is being proposed may have some concerns pertaining to Head Start. Teri will work with Lisa to identify concerns.

-Poverty Guidelines – OMB is proposing to change the metrics system for determining the guidelines. Teri will gather information and distribute to the board for action steps needed to meet the deadline to submit comments.

Other: Possible CACFP bill. Teri will inquire with Lisa.

Recess: The meeting recessed until June 23rd.

June 23, 2019

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

Call to Order: Tina Routh, President called the meeting to order at 9:00 a.m.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President -Tina Routh Immediate Past President-Lee Turney Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Mary Fletcher Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 4-Robert Pickens Zone 5-Jo Williams Zone 5 – Jolene Nelson, Alt. Zone 6- Vacant Zone 6- Vacant, Alt. Zone 7- Monica Sayad Zone 7- Crystal Kremensky, Alt. Zone 8-Jenny Oatman Zone 9- Debbi Lee Zone 9- Jacki Haight, Alt Zone 10- Connie Wirz, Alt. Ex-officio- Mavany Verdugo	Treasurer- Carlos Powell Zone 1 Kelly Spruce, Alt. Zone 2- Vanessa Goodthunder, Alt. Zone 4- Sherry Rackliff, Alt. Zone 8-Joe Henry, Alt. Zone 10-Ethan Petticrew	

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

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

Board Self-Assessment: Discussion of the revised self-assessment challenges to completing the survey. The board discussed challenges and possible solutions. The governance committee will work on strategies to improve the tool and/or process.

Policy Agenda: The policy agenda was reviewed to identify relevant topics and add additional topics. The topics of the cost per child funding formula and universal eligibility will go to the committee to be added.

Advocacy Fund/\$ per child: Discussion/brainstorming ideas to reformat the Indian Child & Family Advocacy Fund. Some ideas included counting the value of tribal lobbying activities toward the goal, form partnerships with other tribal/tribal organizations lobbying activities.

NISHDA Roadmap: The board discussion potential actions steps for sub goals:

1.3 Support member through effective communication – multiple methods of data collection were discussed and possible incentives for survey completion.

2.2 Engage with members for ECE research – the partnership with the TRC was discussed to gather data on current research and interest in future research projects.

3.4 Improve communications between board members – the board discussed suggestions for personality tools, group activities, team building activities, and protocols for equal communication between board members.

TTA Structure: The board discussed possibly submitting comments regarding issues with the current T/TA structure. Several issues were identified: inability to travel on weekends, requirement to submit an additional TA request form for follow-up TA, possible lapse in TA services, relationship building with TA Specialist, recommend cultural specialist in each national center, TA providers are unable to share ideas and must follow the “script”, TA providers do not respond, some programs do not know who their TA providers are, instructions for completing and submitting the TA request form, request a list of what they can’t do, who directed all of the TA limitations, tribal programs can’t participate in other regional TA events. Comments are due by September.

NIHSDA Organizational Structure: The NIHSDA board structure does not align with the NHSA structure for electing NIHSDA board members to service on the NHSA board for the positions of parent, staff, and friend. The board discussed the current NIHSDA board structure and if the board should restructure. The issue will be worked on by the governance committee. A vote was conducted by ballot for the NHSA positions of friend and staff. Melissa Harris and Jenny Oatman were elected.

October Board Meeting: The October board meeting is scheduled for October 7 and 8 at Mystic Lake in conjunction with the NIEA conference. NIHSA will host workshops and participate in the ECE forum. The board will meet with the NICCA board during this time.

2019 Conference Flow/Conference Assignments/Dr. Bergeron forum: The board reviewed the conference flow for the week and made conference assignments for board members to assist in all areas of the conference.

Review Annual Membership Meeting Agenda and Annual Report: The board reviewed the membership meeting agenda. The annual report was reviewed and assignments were made for board members to present/participate in the annual membership meeting.

Todd L: Todd L. joined the meeting. Several topics of concern/updates were discussed. Topics included: COLA/Expansion/Duration, inconsistent communication to grantees among program specialists, reorganization of the grants management office, T/TA, duration-CLASS comments previously submitted by NIHSDA, tribal consultation reports, relinquished funds for possible birth to five FOA for new slots, converting HS/EHS programs to birth to five programs.

FACES: W.J. joined the meeting to discuss the 2019 AIAN FACES study. He encouraged the board to support programs to participate.

Adjourn: Lee motioned to adjourn the meeting. Robert seconded. Motion carried.