

**NIHSDA
Board of Directors Meeting
February 13, 2020**

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

Call to Order: Ann Cameron, Secretary called the meeting to order at 2:47 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President Elect-Lee Turney Secretary-Ann Cameron Zone 3-Anne Reddy Zone 3- Vonda Pourier, Alt. Zone 4-Robert Pickens Zone 5 – Andrea Pesina, Alt Zone 6- Cheryl Conde Zone 6 – Tami Brungard, Alt. Zone 7 – Rhonda Laughlin, Alt Zone 8-Jenny Oatman Zone 9- Debbi Lee Zone 10-Ethan Petticrew	President -Tina Routh Zone 1-Melissa Harris Zone 10- Connie Wirz, Alt. Zone 9- Kendal Peterson, Alt Zone 5-Jo Williams Zone 7- Crystal Kremensky	Treasurer- Carlos Powell, Sr Zone 2- Vanessa Goodthunder Zone 2 – Luanne Wiggins, Alt Zone 4- Sherry Rackliff, Alt.

Others Present: Todd Lertjuntharangool, Region XI Program Manager; Nicole Terry, Region XI TTA; Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

Approval of Agenda: The agenda was reviewed. Membership Matters Webinar was added under General Correspondence. Ethan moved to accept the agenda. Robert seconded the motion. Motion carried.

Approval of the minutes from January: Robert moved to approve the minutes. Ethan seconded the motion. Motion carried.

Approval of Treasurer’s Report: Teri presented the treasurer’s reports for January. Robert moved to approve the treasurer’s reports. Ethan seconded the motion. Motion carried.

AIAN Update: Todd L. joined to the call to share updates from the regional office.

- Duration Funding – how many programs meet the current 45% requirement. Todd will compile the data.
- CLASS – seeking ideas from grantees, implementing some of the ideas. Recruit AIAN reviewers and CLASS observers, offer reliability training.
- Consultations – have schedule and will post in the next couple weeks. Hoping for NIHSDA and Northwest conference.
- NIHSDA Conference – Enrollment sessions
- Quality Funds – Formula or percentage similar to COLA distribution (unsure yet).
- FOA for Under-enrollment – no update. FOA is under revision.

TTA Update: Nicole T. joined the call to share updated:

- Upcoming events – webinars, making it work cluster, health services institute, full enrollment cluster, program leadership in HS and EHS.
- T/TA contracts – award date Aug 1, current contract ends July 31. On-site visits through the month of June. FOA looks the same with the addition of family services specialist. Hopefully any period of service will be minimal.
- PD Planning - What are the most pressing TA needs for Aug/Sept/Oct, What are some PD topics, what would we like to see done differently. We will compile the info and email to Nicole within the next 30 days.

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

- Governance – the committee work included review of the by-laws and recommendations regarding the language in the Audit section related to the compilation report, operations manual – proposed flow/organization of the manual to be updated (reorganization of the manual), qualifications of the Executive Board, and completion of the board self-assessment.
- Executive Committee - February agenda, team building activity at face to face meeting, Paula from the House Labor Committee attended to discuss NIHSDA priorities for reauthorization and advocacy.

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

General Correspondence:

- House Education Committee – (in Executive Report) Reauthorization probably not happening in this Congress – possibly next
- AIHEC TCU – Received \$4m in this year's approps. Will meet with Dr. Bergeron, Todd L., and Mike Richardson to see how the money should be used (transportation, child care, etc.)
- CLASS workshop – (In Todd's update)
- PBS Newshour – A reporter contacted Teri, they did a piece on Migrant already. She asked for ideas for good stories from native head start. Food sovereignty and native games were suggested. Teri had suggested she contact Lana or Ethan's programs.
- Membership Matters Webinar – 15 people registered so far, need more board members

2020 Conference Update: Teri reviewed conference planning progress, an announcement will be sent to grantees.

- Debbie – Native medicine make & take
- Fiscal track - \$4,000 plus travel (try for \$5,000 inclusive)
- Acknowledge 25 Years of EHS?

Other:

Adjourn: Robert moved to adjourn the meeting at 3:53 pm EST. Anne seconded. Motion carried.