

**NIHSDA
Board of Directors Meeting
October 11, 2018**

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

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

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

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

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

Approval of the minutes from September, 2018: Anne moved to approve the May minutes. Char seconded the motion. Motion carried.

Approval of Treasurer’s Report September, 2018: Jo reviewed the May treasurer’s report. Jacki moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

Committee Reports: Teri 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 worked on the October agenda, 2019 face to face agenda, RFP for strategic planner, sponsorship for tribal lunch, Jim Northcutt engagement letter, focus area one, treasurer election and the MCS evaluation.

A special meeting of the Executive Committee was held on 10/9/18 to discuss the strategic planner and Angie’s retirement.

- Advocacy – None

- Membership – None
- Governance – None
- Finance – Committee work included: September financials, fundraisers and the accountant RFP.
- Education – None

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

General Correspondence:

- Angie Retirement – NIHSDA will present her with a plaque and blanket. Fran will be acting.
- NIHSDA Treasurer Elections – the process for treasurer election was reviewed.
- Fall Face to Face/Strategic Planning – review of meeting agenda
- Region XI Training Conference Tribal Leader Lunch Sponsorship – being sponsored by T/TA
- Preschool Development Grants – discussion if anyone has been contacted by the State. Some Director’s have been contacted and discussed what contact has been made. Teri will reach out to Mike.

FACES Update: Liz Malone and Michelle Sarche joined to call to provide an update on the FACES study. FACES 2015 was reviewed, and information on reports, data, and briefs coming available was given. The timeline for FACES 2019 and the goals of the study was also presented.

Global Leaders Sponsorship: The board discussed NIHSDA sponsorship of one Head Start Director to participate in the global leaders program. The estimated cost is \$10,000. The general mood of the board was supportive, but more information is needed. No motion was made to officially sponsor at this time.

Other New Business:

AK Tribal Consultation: Ethan shared that no one in Alaska seems to know any of the details about the tribal consultation. Kristi shared the information found on ECLKC and Teri will contact Angie about the communication breakdown.

Adjournment: Jacki motioned to adjourn. Ethan seconded the motion. Motion carried. The meeting was adjourned at 4:00 p.m. EST.