

**NIHSDA  
Board of Directors Meeting**

**Roll Call/Establish Quorum:** Roll call was taken by Teri Stringer. A quorum was established.

**Call to Order:** Lee Turney, President called the meeting to order at 1:10 p.m. CST.

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

**Others Present:** Kristi Bentkowski and Teri Stringer from Three Feathers Associates; Angie Godfrey, Region XI Program Manager, OHS; Nicole Terry, AIAN Head Start TTA Coordinator.

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

**Approval of the minutes from June 2018:** Vonda moved to approve the June minutes. Carlos seconded the motion. Motion carried.

**Approval of Treasurer’s Report June 2018:** Char reviewed the June treasurer’s report. Jo moved to approve the treasurer’s report. Carlos seconded the motion. Motion carried.

**General Correspondence:**

- NMSHSA letter on forced separation of children. NIHSDA commented and signed on in support. NHSA did not.
- Language Summit (Jo Williams) The summit had more variety for implementation other than just immersion. Information on natural classrooms and incorporating culture. Also good tribal leader involvement.

**AIAN Update – Angie Godfrey:**

- They are working on finishing COLA. The funding deadline is July 31<sup>st</sup>. Most have applied.
- Duration and EHS/CC FOAs have not been announced.
- DRS – All 20 have submitted PIQ. Working with Danya on the re-evals.
- The deadline is approaching on under-enrollment plans. Reduced enrollment could also mean reduced funding. This could really affect smaller programs.

- On the ECLKC there is a video of Dr. Bergeron discussing school readiness and alignment with K-12 goals. Angie requested any comments about transition.
- OHS would like to add Opioid training to the NIHSDA conference. Need to examine the logistics for this.
- Angie encouraged all programs not to wait to submit for one-time funding – the applications go into a queue. Health and safety are funded first.
- Continued delays on monitoring reports. Still not meeting the 30 day deadline.

**TTA Update – Nicole Terry:**

- They will be at the OK conf (July) and Northwest (August)
- The Region XI conference will be in Albuquerque Nov 27-29. They are currently under a stop-work order – waiting on that to be resolved before they do any more. Hoping to send out the info at the end of July.
- The annual event calendar will be sent out next week

**Committee Reports:** Committee chairs presented their 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 – July agenda, Region XI conf, November board meeting

Jo moved to accept the committee reports and the recommendations contained within. Monica seconded the motion. Motion carried.

**Seat Zone 5 & 7 Alternates:** Carlos moved to seat Jolene Nelson from Eight Northern Head Start as the Zone 5 Alternate and Crystal Hart from Mountain Empire Head Start as the Zone 7 Alternate. Jo seconded the motion. Motion carried.

**2018 Conference Update:** Teri reviewed the final conference report.

**Other New Business:** Lee would like for Bill's service to the board to be acknowledged.

**Adjournment:** Carlos moved to adjourn the meeting at 2:16 pm CST. Monica seconded the motion. Motion carried.