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.

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<th>PRESENT</th>
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| 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 31st. 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.