

**NIHSDA
Board of Directors Meeting
March 11, 2021**

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

Call to Order: Immediate Past President, Tina Routh called the meeting to order at 2:07 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
Immediate Past President-Tina Routh Zone 1 – Tina Saunooke Zone 3-Anne Reddy - Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 5-Jo Williams – Andrea Pesina, Alt Zone 6- Cheryl Conde – Tami Brungard, Alt. Zone 7- Crystal Kremensky – Rhonda Laughlin, Alt Zone 8-DeAnn Brown Zone 9- Debbi Lee - Mary DuPuis Zone 10-Ethan Petticrew – Beverly Mierzjek, Alt.	President – Lee Turney Treasurer – Jenny Oatman Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Vanessa Goodthunder	Zone 2 – Luanne Wiggins, Alt

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

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

Approval of February minutes: Cheryl moved to approve the minutes. Debbie seconded the motion. Motion carried.

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

General Correspondence:

- OHS/ACF Vaccination (Federal Retail Pharmacy Program) – want to encourage ECE providers to get vaccinated
- Collab Office – Working on needs assessment. 54% of directors are new (last 3 years)

Region XI Update: Todd joined the call to provide updates. Topics included: EHS/CC funding announcements coming soon. 0-5 expansion – pre-award discussion taking place now. Nov 16-18 AIAN (virtual) conference, will include a tribal consultation. They will conduct an open forum and would like Lee on the panel. COLA & COVID funding will be coming out in the next couple of weeks. Programs should continue center level reporting in HSES so OHS has an idea what programs are

doing. PIR is due August 31st (some confusion about whether it was due or not – that was only for 2020) There is guidance on ECLKC connected to PIR.

Committee Reports:

- Executive Committee: The committee work included: March Agenda, Budget Revision
- Finance: The committee work included: February financials, 2021 Budget Revision
- Education Committee: The committee work included: 2021 Conference planning. Photo tour was chosen as the special event.

Ethan made the motion to approve the committee reports, Debbie seconded the motion. Motion carried.

TTA Update: Nicole Terry joined the call to provide information about Region XI TTA. Topics included: They are fully staffed. Working on the fall conference with OHS. Asked programs to submit any specific PD plan request in the next few weeks. TTA is still not travelling. Nicole will ask if they are allowed to give certificates for training hours. Tina asked for more Infant/Toddler observation training – Nicole has staff getting trained on Q-CCIIT (Mathmatica). *Need more information on this – very concerned that it is not going to be culturally appropriate.

Working Board Meeting: There will be a working meeting to look at the board self-assessment, board training plan, and the strategic plan. TFA will send out a doodle poll to choose the best day/time.

For the Good of the Board: “Why do you serve on the NIHSDA Board?”

Adjourn: Anne moved to adjourn the meeting at 3:52pm. Andrea seconded. Motion carried.