

**NIHSDA
Board of Directors Meeting
June 10, 2021**

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

Call to Order: President, Lee Turney called the meeting to order at 1:08 p.m. CST-2:08 p.m. EST.

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

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

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

Approval of May minutes: Jo moved to approve the minutes. Melissa seconded the motion. Motion carried.

Approval of Treasurer’s Report: Jenny presented the treasurer’s report. Jo moved to approve the treasurer’s reports. Melissa seconded the motion. Motion carried.

General Correspondence:

- Membership Matters Call: April membership matters call – discussion regarding re-opening.
- NHSA Representatives: The three board NHSA reps are up for election. One seat is taken by Lee as the President. If board members are interested, submit name to Teri.

Region XI Update: Trevondia, Delroy, and Todd joined the call to provide updates. Topics included: Re-opening PI (full enrollment by Jan, 22), Head Start Forward Campaign - webinars will be upcoming, encourage grantees to do a new community assessment due to changes caused by the pandemic, tribal consultations, COVID appropriations – encourage grantees to document what they

purchase, COLA NOA's will be awarded soon, one-time funding applications – those will still be considered and are encouraged to submit, proposed increased appropriations in the American Family Plan.

Committee Reports:

- Executive Committee: Committee work included: June agenda, Annual Membership Meeting, Fall fundraiser mailing, NIEA Conference, October Face to Face Meeting.

October Face to Face Meeting: Travel on Sunday, Oct10th, Meeting 11-12, Travel wed. 13th. Melissa made the motion to hold the in-person meeting in conjunction with NIEA in Omaha on October 11-12, Vonda seconded. Motion carried.

Conference Update: Teri provided an update on the 2021 conference planning progress.

- Zone Meeting: Zone meetings will be held on Wednesday, zone reps will facilitate.
- Facilitators: Board members need to register, facilitate workshops and zone meetings, facilitator training will be held.
- Raffle: The pre-conference raffle is going and more items are coming in for the raffle.
- Tours: Several programs have submitted videos and/or pictures.
- Membership and Staff surveys – a chance to win an incentive
- Shop Native page: seeking native vendors (free)

For the Good of the Board: Staff Wellness.

Zone 1: agreement with local fitness center, agreement with mental health consultant for a monthly staff check-in, EPA program, consultant for effective communication building, trauma training, wellness retreat.

Zone 2: language, cultural activities (making hand drums), zip lining.

Zone 3: wellness center with fitness equipment, training topics selected by parents, trauma training, cultural activities, fitness passes, pool passes, sweat lodge, EPA programs, wellness wheel activities,

Zone 4: partnering with another program for staff wellness, mental health providers are checking in directly with staff for wellness needs

Zone 5:

Zone 6: virtual training in collaboration with community college every month for staff wellness

Zone 7: MOU with mental health for reflective sessions with staff, celebrate little successes, staff wellness speaker, yoga, summer wine down

Zone 8: trauma training, employee store – staff receive certificates and can shop at the store, employee play day

Zone 9:

Zone 10: staff wellness resort – training for self care, talking circles

Adjourn: Robert moved to adjourn the meeting. Jenny seconded. Motion carried. 3:41pm EST.