

**NIHSDA
Board of Directors Meeting
June 13, 2024**

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

Call to Order: President, Ann Cameron called the meeting to order at 2:05 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President – Melissa Harris Treasurer – Jenny Oatman Secretary-Ann Cameron Zone 4–Jayme Trevino Zone 4- Cheryl DuBois, Alt. Zone 7- Crystal Kremensky Zone 8-DeAnn Brown Zone 9-Mary DuPuis, Alt. Zone 10 – Kristin Ramstad, Alt.	President Elect – Andrea Pesina Zone 1 – Tina Routh Zone 1-Tina Saunooke, Alt. Zone 2- Vanessa Goodthunder Zone 3- Vonda Pourier Zone 5 – Kathleen Sando Zone 9 – Debbie Sioux Lee Zone 10 - Christa Green	Zone 3-Anne Reddy. Alt Zone 8 - Hilary Gourneau, Alt.

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

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

Consent Agenda: Items included in the consent agenda are: May minutes, treasurer report, and committee reports. Kristin moved to approve the consent agenda. Crystal seconded the motion. Motion carried.

General Correspondence:

- October Board Meeting: Palm Springs Oct. 5-6, 2024, Teri will send hotel information via email, draft agenda will be emailed and the Exec Committee will finalize during August.
- Class Wallet: management tool to manage purchases, Teri will forward information.
- OHS Roundtable at NCAI: Melissa updated on consultation, approximately 15 people attended, highlights of the issues raised was shared. The next consultation is during July.
- New Director Academy: Melissa attended and provided highlights of the academy.

- New HS Eligibility PI/Webinar: June 17, 2024
- AIAN Collaboration Office Advisory Meeting: Advisory meetings held 2x per year, Melissa provided updates on NIHSDA.

2024 Conference Planning: Work included 390 participants registered, 185 pre-intensives, speaker gifts, welcome gifts. Board meeting on Sunday.

Region XI Update: Todd and Laura joined the meeting. Topics included: attended NCAI to hold a OHS roundtable, June 17th eligibility webinar at 2pm EST, July 9-10 joint consultation in Arizona, attending NIHSDA conference and holding roundtable, roundtable at the Northwest conference in August, will post and share annual PD plan during August (increased office hours and institutes), COLA awards are being processed currently, tribal audit submissions are behind (audits not completed), USDA-CACFP is contacting OHS with audit/monitoring information,

RFI Plan: Workgroup meetings were held, workgroup meetings will be held at conference. Virtual workgroups end of July/August.

Policy Forum/NHSA Fall Leadership: September 23-26, 2024. Hill Day on the 25th. Invited to participate. Possibly have separate NIHSDA time.

Program Specialist Monthly Calls: Some programs attend monthly calls and some do not.

Adjourn: made the motion to adjourn, seconded. Motion carried. Meeting adjourned 2:50 pm EST.