

**NIHSDA
Board of Directors Meeting
June 4 - 9, 2016**

Saturday June 4, 2016

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

Call to Order: Lee Turney, President called the meeting to order at 8:00 a.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney President Elect-Laura Waukechon Factor Secretary-Ann Belleau Treasurer-Char Schank Zone 1- Tina Routh Zone 2- Joan Christnot Zone 3-Anne Reddy Zone 4-Robert Pickens Zone 4- Colette Berg, Alt. Zone 5-Jo Williams Zone 7- Christi Jacobus Zone 7- Monica Sayad, Alt. Zone 9- Stefanie Jones Zone 9- Jacki Haight, Alt. Zone 10-Racquel Martinez Ex-officio- Mavany Verdugo	Zone 5-Roberta Adeky-Yazzie, Alt Zone 6- William Rosenberg Zone 8-Joe Henry, Alt. Zone 10- Albert Rinehart, Alt.	Zone 3-Janice Richards, Alt Zone 6-Sharon Singer, Alt. Zone 8-Jenny Oatman

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

Approval of Agenda: The agenda was reviewed. A letter of support for TRC was added. Joan moved to accept the agenda. Laura seconded the motion. Motion carried.

Approval of the minutes from May 12, 2016: Laura moved to approve the minutes. Raquel seconded the motion. No discussion. Motion carried.

Approval of May Treasurer’s Report: Char reviewed the treasurer’s report. Christi moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

Communications Update: NIEA, Greg Smith – related to conference preparation work. Michelle Sarche re: TRC support letter.

TRC Update/Letter of support: Ann, Jackie, Mavany reported on TRC activities: Elizabeth Malone and Jessica presenting at conference. TRC donated the USB’s for the conference. AIAN FACES study update, CLASS paper submitted to a journal, Jessica and the CLASS CoL presented CLASS paper to OHS, TRC applying for funding to retain the TRC, Raquel motioned to submit a letter of support Michelle/University of Denver for the TRC funding application, Tina seconded, motion carried.

NHSA Update: Teri, Lee and Jenny attended the NIHSA Board meeting in Nashville. They will all participate in committees, Teri shared The Future of Head Start document. Teri needs input for the final document for the Tribal/Migrant section. The board discussed the AIAN/Migrant section and how to best represent our information with the report.

NIEA Conference Presentation: NIHSDA has four slots at the conference (October 5-6-7-8-9-10 Grand Sierra) related to parent and community engagement, culture, transition from HS. Christi/Reno Sparks will provide meeting space for the board meeting, The four NIHSDA sponsored slots will be: An Early Childhood School Readiness Best Practices Panel - Monica/Char, Parent Engagement – Robert Fillmore, LEA Partnership – Laura, and FACES – Michelle Sarche. Mike Richardson may also present on Language Immersion.

Seat Zone 2 Alternate - Nicole Boyd: Joan motioned to seat Nicole from Red Cliff Head Start as the Zone 2 Alternate. Ann R. seconded. Motioned carried.

Committee Reports: Lee presented committee reports.

- Executive – the Executive Committee met to work on the June board meeting agenda, the annual report to membership, public policy forum panel which board members will participate, AIAN fact sheet for the policy forum, higher education collaboration with AIHEC, NCAI collaboration with tribal leadership, NIHSDA mission, purpose, principles, and vision, strategic planning. Teri will contact the previous planner for a proposal for the strategic planning session during the October meeting.
- Advocacy – the committee did not meet but worked on the policy agenda, packet for people attending policy forum and Hill visits. Jackie discussed her Tribe is interested in self-governance provisions for Head Start. Re-visit the eligibility barriers due to the income guidelines (i.e. tribes can't serve tribal members that are over-income before a low income non-tribal family) and can only serve them if there is another non-tribal program within the service area.
- Membership – cancelled due to face to face meeting. The membership by zone report shows we have some recruitment work to do. Current membership is 51% (typical for this time of year), reminds will go out after conference. Board members need to follow-up with programs after conference. The committee will discuss the membership structure to possibly include management staff or parents on affiliate groups or other committee work or networking opportunities without changing the membership structure. The committee will look at a tiered membership dues structure.
- Governance – chapter 5 no changes, board recruitment materials, elections for even zones.
- Finance – discussed ideas for sales for the remainder of the year. Clings, buttons, bumper sticker, magnets.
- Education – conference planning work, discussed webinars (Vince – Community Assessment, Other requirements of the 5 year grant).

Laura moved to approve all committee reports. Stefanie seconded the motion. No discussion. Motion carried.

Sunday June 5, 2016

Education Policy Forum – Cultural Sharing: Review of the policy forum agenda.

2016 Conference Flow: the board reviewed the conference booklet, agenda, board assignments, board roles and responsibilities, membership meeting agenda, for the weeks/conference flow. The conference budget was reviewed.

Review Annual Membership Meeting Agenda, Annual Report, and Survey: the board reviewed of membership meeting agenda, assignments, annual report in preparation for the annual membership meeting.

2018 Conference Location: possible date change, Nashville, OKC, San Francisco. Teri will get more information from the hotel finders.

Senate Indian Affairs/Tester Bill/Performance Standards: Kim M. interested in NIHSDA input with regard to demonstration grants following the performance standards. Are there specific regulations that tribal programs should be exempt from (i.e. eligibility – income guidelines, CLASS DRS trigger, monitoring/accountability, 10% disabilities requirements, 45 and 90 day requirements - remove deadlines, teacher qualifications, 5 year grant requirements (use IHS reports instead of health screener tool, etc. or don't use them at all) licensing,

Conference Preparation: board members assisted with conference bags and t-shirts.

Monday June 6, 2016

Tuesday June 7, 2018

Wednesday June 8, 2016

Thursday June 9, 2016

Adjournment: Colette moved to adjourn the meeting. Jo seconded the motion. No discussion. Motion carried. The meeting adjourned at 4:40 pm EST.