

**NIHSDA
Board of Directors Meeting
December 10, 2020**

Roll Call/Establish Quorum: Roll call was taken by Secretary, Ann Cameron. 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
President – Lee Turney Immediate Past President-Tina Routh Treasurer – Jenny Oatman Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Vanessa Goodthunder Zone 3-Anne Reddy Zone 4–Robert Pickens Zone 5-Jo Williams – Andrea Pesina, Alt Zone 6- Cheryl Conde Zone 6 – Tami Brungard, Alt. Zone 7 – Rhonda Laughlin, Alt Zone 8-DeAnn Brown Zone 8-Vacant Zone 10 – Beverly Mierzjek, Alt.	Zone 3- Vonda Pourier, Alt. Zone 7- Crystal Kremensky Zone 9- Debbi Lee Zone 10-Ethan Petticrew	Zone 2 – Luanne Wiggins, Alt Zone 4- Jayme Trevino, Alt. Zone 9-Kendall Peterson, 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. Melissa seconded the motion. Motion carried.

Approval of November minutes: Jenny moved to approve the minutes. DeAnn seconded the motion. One abstention. Motion carried.

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

General Correspondence/Communication Update:

- NHSA Board Meeting (Nov. 18) – Jenny provided an update from the Nov. 18th NHSA meeting.
- Collaboration Advisory Committee (Lee, Ethan, Jenny) – Jenny provided an update from the collaboration advisory committee.

Collaboration Update: Mike Richardson joined the meeting to provide an update. Mike attended a transition meeting with the WA schools and Dr. B. Mike updated on the advisory meeting that was held virtually. Collaboration calls with each grantee are being planned, the State Collab Director will be invited. Mike is working with the newly funded tribal college grants.

2019 Financial and IRS 990: Jim Northcutt joined the call to overview the 2019 Financial Compilation Report and IRS 990.

AIAN Update: Todd joined the call to provide updates. OHS is working on trying to get out first quarter grant funding. Encourage programs to monitoring spending closely so prevent unobligated balances. Reminded programs about issued related to facilities being unused due to COVID. Vaccinations will be disseminated. Todd also spoke about the kick-off meeting with the newly funded tribal college grants. AIAN FACES webinar for COVID survey. How can they support the June NIHSDA conference. OHS is working on planning their bi-annual conference.

Biden-Harris Transition and Reauthorization: Tina updated the board on the meeting and action steps that will be taken as a result of meeting with Greg and Lisa on 12/9. Teri updated on the ECE coalition, and NHSA letter that NIHSDA signed on, working on a advocacy packet to distribute to key congressional offices/committees. Working on a packet for programs to set up virtual meetings with elected officials. Teri will be participating in quarterly calls with Migrant and NHSA. Working of reauthorization topics. A survey was sent. Next steps in to prioritize the topics (Jan.).

Committee Plans and Assignments: Committee Plans and assignments were reviewed. Teri will begin sending out meeting invitations for the committee meetings.

For the Good of the Board: Board members briefly shared what they think about how the decision made regarding the COVID vaccination is affecting their community.

Adjourn: Jo moved to adjourn the meeting at 3:07 pm. DeAnn seconded. Motion carried.