



## REGION VI HEAD START ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

**Monday, August 2, 2021**  
**9:00 a.m. – 11:00 a.m. –Mountain Time**  
**10:00 a.m. – 12:00 p.m. –Central Time**

### AGENDA

#### Zoom Meeting Link:

<https://us02web.zoom.us/j/87986886566?pwd=QXZMM21uS2ZYNm4yb3JsZFRnVGFUQT09>

- I. Opening Business Items
  - A. Call to Order/Greetings/Welcome – Gloria Lopez, President
  - B. Roll Call & Establish Quorum – Secretary
- II. Approval of Agenda – Gloria Lopez, President
- III. Approval of Minutes: February 7, 2020 & April 19, 2021 & July 21, 21 –Secretary
- IV. Treasurer’s Report – Weldon Beard, Treasurer
- V. Standing Committee Reports – Committee Chairs
  - A. Audit/Budget/Finance –Weldon Beard
  - B. Scholarship/Awards/Recognition –Alferma Giles
  - C. Communication/Public Relations –James Evans
  - D. Policy & Procedures
  - E. By-Laws –Jackie Govan
- VI. General Standard Reports ---Highlights Only
  - A. State Collaboration Reports (AR-LA-NM-OK-TX) – Collaboration Directors
  - B. State Advisory Reports – (AR-LA-NM-OK-TX) – State Presidents
  - C. NHSA Report – NHSA Representatives
- VII. Conference Planning Reports – Conference Chairs
  - A. 2021 Virtual Conference – Oklahoma -8/2/21-8/4/21 -Kathy Castleberry/Laurie Gassaway
  - B. 2022 Conference – Arkansas -9/27/22-9/30/22 –Jana Bays/Jackie Govan
- VIII. Old Business
- IX. New Business
  - A. Appointment of Nominating Committee for 2022 –Director, Staff, Parent, Friend
  - B. Representation to Region VI Board from State Associations
- X. Announcements – Next Meeting Scheduled –October 13, 2021 @ 10:00 am CT
- XI. Adjournment – President

Visit Region VI Head Start Association Website at [www.reg6hsa.org](http://www.reg6hsa.org)