



REGION VI HEAD START ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

Monday, April 19, 2021
9:00 a.m. – 12:00 p.m. –Mountain Time
10:00 a.m. – 1:00 p.m. –Central Time

MEETING MINUTES

- I. Opening Business Items
 - A. Call to Order/Greetings/Welcome – President Gloria Lopez called meeting to order at (9:06 a.m. MT/10:06 a.m. CT)
 - B. Roll Call & Establish Quorum – President Lopez – There was a quorum present, however the secretary was absent. Alferma Giles & Misty Pugmire, volunteered to share in taking the minutes of the meeting.

ATTENDANCE:

Erica Arvie, Albert Black, Paula Brown, Jacqueline Burton, Cathy Castleberry, Kristina Ellis, James Evans, Laurie Gassaway, Alferma Giles, Jackie Govan, Michelle Joubert, Gloria Lopez, Venetia Peacock, Susie Powers, Misty Pugmire, Luis Quinones, Charlotte Reeves, Manuela Rendon, Tequila Smith, Rhonda Taylor, Sandy Trujillo, Kahree Wahid & Olga Valenzuela-Zavala

- II. Approval of Agenda – President Lopez (motion to approve: Misty Pugmire, 2nd by Kahree Wahid)
- III. Approval of Minutes: February 7, 2020 –Secretary ---were tabled to next meeting.
- IV. General Standard Reports
 - A. Treasurer’s Report – Treasurer – No report (Weldon Beard/absent. Albert Black reported that Weldon is experiencing program issues and will be in touch with President Lopez to take care of financial needs.
 - B. State Collaboration Reports (AR-LA-NM-OK-TX) – Collaboration Directors
 - AR/Jackie Govan – See the board report posted on the Region VI HSA Website
 - LA/Kahree Wahid – Verbal report: Preparing grant application & needs assessment with Fahrenheit Consulting Group. Challenges: Dept of Ed changes, new superintendent, sharing an assistant, influx of money, need to spend CCAP, meetings with grantees to address barriers to accessing resources, LA National Guard child care issues, suitable child care needed in emergencies, state associations aren’t meeting. Participating in state advisory & homeless meetings to develop an MOU. Additional information; Head Start enrollment, state data system, including education link and expansion notification
 - NM/Olga Valenzuela-Zavala - See the board report posted on the Region VI HSA Website
 - OK/Paula Brown – See the board report posted on the Region VI HSA Website

- TX/Alferma Giles – Left the board meeting at 10:59 a.m., to attend another virtual meeting, prior to being able to share the TX report. See the board report posted on the Region VI HSA Website

Special Note: Misty Pugmire volunteered to take the meeting notes after Alferma left the meeting at 10:59 a.m. Enter the meeting notes below in the noted areas.

- C. State Advisory Reports – (AR-LA-NM-OK-TX) – State Presidents
Reports were given by: AR-LA-NM-OK –posted on website. TX no report.
 - D. NHSA Report – NHSA Representatives: Gloria Lopez reported that NHSA revenue is high—virtual conferences doing very well. She reminded Region VI to contribute to the Dollar per Child Campaign ---contributions are low. Encouraged all grantees to become members of the national association.
- V. Standing Committee Reports – Committee Chairs
1. Audit/Budget/Finance –Weldon Beard-None
 2. Scholarship/Awards/Recognition –Alferma Giles before she left the meeting stated that Region VI gives out Volunteer Plaques for recognition and she reminded everyone to complete scholarship packets.
 3. Communication/Public Relations –No report.
 4. By-Laws –Jackie Govan stated that the committee is currently regrouping.
- VI. Conference Planning Reports – Conference Chairs
- A. 2020 Virtual Conference Final Report – New Mexico (Sandy Trujillo stated that NM is holding check until we know where to deposit. There was many positive comments on the virtual conference hosted by New Mexico.
 - B. 2021 Virtual Conference – Oklahoma (Kathy Castleberry) It will be virtual and the theme will be “Elevate Possibilities Together”. Looking at 2-4 hour sessions--Date Aug. 2-4. Guest Speakers- Not Confirmed. Looking at Tech support and training for presenters. Misty Pugmire motion we do a memorial for Jerry Adair; seconded by Kahree Wahid. All in favor; motion passed.
- VII. Old Business: None
- VIII. New Business
- A. Region VI Meeting Schedule July 21,2021---all in favor of the meeting to take place in July and then in August during the conference.
- IX. Announcements: Great Meeting. Glad we united. Our families need us and they need hope. Head Start Strong!
- X. Adjournment – President, Gloria Lopez asked for the adjournment of the meeting. Jackie Govan Moved for adjournment and Albert seconded it. Motion carried at 12:47pm

Meeting Minutes Respectfully Submitted by Alferma Giles and Misty Pugmire.