



REGION VI HEAD START ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

Wednesday July 21, 2021
9:00 a.m. – 12:00 p.m. –Mountain Time
10:00 a.m. – 1:00 p.m. –Central Time

AGENDA

Zoom Meeting Link:

<https://us02web.zoom.us/j/81298002498?pwd=bUQvSGtPdUtBUzc4Sk41TkRIWIFVdz09>

- I. Opening Business Items
 - A. Call to Order/Greetings/Welcome – President
 - B. Roll Call & Establish Quorum – Secretary
- II. Approval of Agenda – President
- III. Approval of Minutes: February 7, 2020 & April 19, 2021 –Secretary
- IV. General Standard Reports
 - A. Treasurer’s Report – Treasurer
 - B. State Collaboration Reports (AR-LA-NM-OK-TX) – Collaboration Directors
 - C. State Advisory Reports – (AR-LA-NM-OK-TX) – State Presidents
 - D. NHSA Report – NHSA Representatives
- V. Standing Committee Reports – Committee Chairs
 1. Audit/Budget/Finance –Weldon Beard
 2. Scholarship/Awards/Recognition –Alferma Giles
 3. Communication/Public Relations
 4. Policy & Procedures
 5. By-Laws –Jackie Govan
- VI. Conference Planning Reports – Conference Chairs
 - A. 2020 Virtual Conference Final Report – New Mexico (Crystal Pena)
 - B. 2021 Virtual Conference – Oklahoma (Kathy Castleberry)
- VII. Old Business
- VIII. New Business
 - A. Ann Linehan, Deputy Director of the OHS –Retirement Tribute
 - B. NHSA Representatives – Retroactive to July 1, 2021
- IX. Announcements
- X. Adjournment – President

Visit Region VI Head Start Association Website at www.reg6hsa.org