



REGION VI HEAD START ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 13, 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/81586736472?pwd=Y096ZERV2xSTVg3aVAwUGNCK0FBZz09>

- I. Opening Business Items
 - A. Call to Order/Greetings/Welcome – Gloria Lopez, President
 - B. Roll Call & Establish Quorum – Secretary
 - C. Correspondence: Resignation of James Evans – Gloria Lopez, President
- II. Approval of Agenda – Gloria Lopez, President
- III. Approval of Minutes: August 2, 2021 –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
 - D. Policy & Procedures
 - E. By-Laws –Jackie Govan
- VI. General Standard Reports ---Brief 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. Board Election: Presentation of Slate of Officers and NHSA Representatives – Luis Quinones, Nomination Committee Chairperson
- X. Announcements – Next Region VI Board Meeting Scheduled –January 2022 w/ Regional Office @ 10:00 am CT
- XI. Adjournment – President

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