



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

**Embassy Suites by Hilton/Red Wolf Convention Center
223 Red Wolf Blvd., Jonesboro, AR 72405**

**Monday, April 11, 2022
9:00 am – 3:30 pm**

AGENDA

- I. Opening Business Items
 - A. Call to Order/Greetings/Welcome – Gloria Lopez, President
 - B. Installation of Treasurer –Gloria Lopez, President
 - C. Presentation & Seating of New Members –Albert Black, Vice-President
 - D. Roll Call & Establish Quorum – Crystal Pena, Secretary
- II. Approval of Agenda – Gloria Lopez, President
- III. Approval of Minutes: January 10, 2022 –Crystal Pena, Secretary
- IV. Treasurer’s Report – Paula Brown, Treasurer
- V. Standing Committee Reports – Committee Chairs
 - A. Audit/Budget/Finance –Paula Brown
 - B. Scholarship/Awards/Recognition –Alferma Giles
 - C. Communication/Public Relations –Albert Black
 - D. Policy & Procedures –Luis Quinones
 - 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. 2022 Conference – Arkansas -9/27/22-9/30/22 –Jana Bays/Jackie Govan*
 - B. 2023 Conference – Louisiana
- VIII. Old Business
 - A. Nomination & Election of NHSA Parent Representative
- IX. New Business
- X. Announcements – Next Region VI Board Meeting: TBD
- XI. Adjournment – Gloria Lopez, President

*Tour of Embassy Suites Conference 2022 Hotel

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