



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

**Embassy Suites by Hilton
Jonesboro Red Wolf Convention Center
Cotton Room**

**Tuesday, September 27, 2022
5:00 p.m. – 6:30 p.m.**

AGENDA

- I. Opening Business Items
 - A. Call to Order/Greetings/Welcome – Gloria Lopez, President
 - B. Presentation & Seating of New Members –Albert Black, Vice-President
 - C. Roll Call & Establish Quorum – Crystal Pena, Secretary
- II. Approval of Agenda – Gloria Lopez, President
- III. Approval of Minutes: July 18, 2022 –Crystal Pena, Secretary
- IV. Treasurer’s Report – Paula Brown, Treasurer
- V. Brief Reports: Committees, State Collaborations, State Associations, NHSA
- VI. Conference Planning Reports – Conference Chairs
 - A. 2022 Conference – Arkansas -9/27/22-9/30/22 –Jackie Burton/Jackie Govan
 - B. 2023 Conference – Louisiana
- VII. Old Business
 - A. Nomination & Election of NHSA Parent Representative
- VIII. New Business
 - A. Assignment of Affiliate Group Facilitators: Director/Staff/Parent/Friend
 - B. _____
- IX. Announcements – Affiliate Meetings: September 29, 2022 (1:30 – 2:30 pm)
General Business Meeting: September 29, 2022 (4:00-5:00 pm)
Next Region VI Board Meeting: January 2023 –Dallas, TX
- X. Adjournment – Gloria Lopez, President

*Board Dinner -6:30 p.m. – 7:30 p.m. –Rice/Blues Room

Visit Region VI Head Start Association Website at reg6hsa.org