

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



**Monday, January 29, 2024  
9:00 a.m. – 3:00 p.m. CT**

**ACF Regional Office  
1301 Young Street, Suite 106-1060  
Dallas, Texas 75202-5433**

**AGENDA**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83805425187?pwd=a3VncDNMdmY5S2FGdnJTQ25URDR0UT09>

- 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: October 23, 2023 –Crystal Pena, Secretary
- IV. Treasurer’s Report – Paula Brown, Treasurer
- V. Regional Office Presentation – Kenneth Gilbert, Region VI Program Manager
- VI. 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 --Laurie Gassaway
  - E. By-Laws –Jackie Govan
- VII. General Standard Brief Reports
  - 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
- VIII. Conference Planning Reports – Conference Chairs
  - A. 2023 Conference – Louisiana -Close-Out -Rhonda Taylor
  - B. 2024 Conference – New Mexico (November 2024) –Crystal Pena
  - C. 2025 Conference – Texas
  - D. 2026 Conference – Oklahoma
- IX. Old Business
- X. New Business
  - A. Region VI Strategic Planning Proposal
  - B. Presentation of Nominating Slate of Officers
  - C. Seating of Newly Elected Officers & Passing of the Gavel
- XI. Announcements – Next Meeting: April 2024 (Date/Time TBD)
- XII. Adjournment – Newly Elected President