



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

Monday, July 29, 2024
9:00 a.m. – 12:00 a.m. –Mountain Time
10:00 a.m. – 1:00 p.m. –Central Time

AGENDA

Zoom Meeting Link

<https://us02web.zoom.us/j/89043494015?pwd=EQdneJXneRREYGRiBeWoB8lJlJopjk.1>

- I. Opening Business Items
 - A. Call to Order/Greetings/Welcome – Crystal Pena, Vice President
 - B. Special Presentation wishing Mr. Albert Black speedy recovery
 - C. Presentation & Seating of New Members –Crystal Pena, Vice-President
 - D. Roll Call & Establish Quorum – Rhonda Taylor, Secretary
- II. Approval of Agenda – Crystal Pena, Vice President
- III. Approval of Minutes: January 29, 2024 –Rhonda Taylor, Secretary
- IV. Treasurer’s Report – Paula Brown, Treasurer
- V. Presentation The Beans: Melissa and Kyle
- VI. Standing Committee Reports – Committee Chairs
 - A. Audit/Budget/Finance –Paula Brown
 - B. Scholarship/Awards/Recognition –Alferma Giles
 - C. Communication/Public Relations –
 - D. Policy & Procedures --Laurie Gassaway
 - E. By-Laws –Jackie Govan
- VII. 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
- VIII. Conference Planning Reports – Conference Chairs
 - A. 2024 Conference – New Mexico –Crystal Pena
<https://region6conference.com/>
 - B. 2025 Conference – Texas
 - C. 2026 Conference – Oklahoma
- IX. Old Business
- X. New Business
 - A. Motion to approve flower arrangement for Mr. Albert Black
- XI. Announcements – Next Meeting: October 21, 2024, in Albuquerque
- XII. Adjournment – Crystal Pena, Vice President