



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

**Hotel Albuquerque at Old Town
800 Rio Grande Blvd. NW.,
Albuquerque, New Mexico
Rendering Room
TEAMS Link:**

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**Monday, October 21, 2024
3:00 p.m. – 5:00 p.m.**

AGENDA

- I. Opening Business Items
 - A. Call to Order/Greetings/Welcome – Crystal Pena, President
 - B. Presentation & Seating of New Members –Crystal Pena, President
 - C. Roll Call & Establish Quorum – Rhonda Taylor, Secretary
- II. Approval of Agenda – Crystal Pena, President
- III. Approval of Minutes: July 29, 2024 –Rhonda Taylor, Secretary
- IV. Treasurer’s Report – Paula Brown, Treasurer
- V. Introduction and Welcome-Tatia Long, Regional Program Director
- VI. Brief Reports: Committees, State Collaborations, State Associations, NHSA
- VII. Conference Planning Reports – Conference Chairs
 - A. 2024 Conference – New Mexico –Crystal Pena/Jeannie Baca
 - B. 2025 Conference – Texas – Weldon Beard
 - C. 2026 Conference – Oklahoma
- VIII. Old Business
- IX. New Business
 - A. Appointment of Region VI Board Vice-President
 - B. Assignment of Affiliate Group Facilitators: Director/Staff/Parent/Friend
 - C. Parade of States Flag Assignment: AR, LA, NM, OK, TX
 - D. _____
- X. Announcements – State/Affiliate Meetings: October 24, 2024 (4:00-5:00 pm)
General Business Meeting: October 25, 2024 (9:00-10:00 am)
Next Region VI Board Meeting: January 2025 –Dallas, TX
- XI. Adjournment – Crystal Pena, President