



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

Virtual Meeting

TEAMS Link:

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Monday, January 13, 2025

09:00 a.m. – 12:00 p.m. (mountain time)

AGENDA

- I. Opening Business Items
 - A. Call to Order/Greetings/Welcome – Crystal Pena, President
 - B. Presentation & Seating of New Members –Laurie Gassaway-Vice President
 - C. Roll Call & Establish Quorum – Rhonda Taylor, Secretary
- II. Approval of Agenda – Crystal Pena, President
- III. Approval of Minutes: October 21, 2024 –Rhonda Taylor, 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 – Laurie Gassaway
 - D. Policy & Procedures –Laurie Gassaway ??
 - 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. 2024 Conference Update – New Mexico –Crystal Pena
 - B. 2025 Conference – Texas – Weldon Beard
 - C. 2026 Conference – Oklahoma-Laurie Gassaway
- VIII. Old Business
- IX. New Business
 - A. _____
- X. Announcements – NHSA Winter Leadership January 27-30, 2025, in D.C.
Next Region VI Board Meeting: April 21, 2025
- XI. Adjournment – Crystal Pena, President

Visit Region VI Head Start Association Website at reg6hsa.org