

REGION VI HEAD START ASSOCIATION ---BOARD OF DIRECTORS
Sheraton Dallas Hotel
Room 1866 (2nd Elevator Bank, North Tower)
Dallas, Texas

May 4, 2010
1:00 p.m. – 3:00 p.m.
BOARD AGENDA

- I. Call to Order/Greetings/Welcome
- II. Roll Call/Seating of New Board Members
- III. Approval of Agenda
- IV. Approval of Minutes: March 28-29, 2010
- V. Treasurer's Report/Membership Dues
- VI. State Presidents/Collaboration Reports
- VII. Committee Reports
 - A. Audit/Finance/Budget –Mary Rose Cox
 - B. Scholarship/Awards/Recognition – Rhonda Ahrent
 - C. Communication/Public Relations/Policy & Procedures – Alvin Jones
 - D. By-laws – Clyde George
- VIII. Updates
 - A. Regional Office
 - B. Region VI President
 - C. National Head Start Association – NHSA/Region VI Representatives
- IX. Conference Advisory Reports
 - A. 2010: Texas (Sugar Land) – Helen Wright, Conference Chair
 - B. 2011: Oklahoma
 - C. 2012: Arkansas
- X. Correspondence
- XI. Old Business
- XII. New Business
 - A. Election and Installation of Recording Secretary
 - B. Dollar per Child Campaign Report and Region VI Contribution
 - C. Change of Conference 2010 Dates to October 10-14, 2010
 - D. _____
 - E. _____
- XIII. Setting of Next Board Meeting: July 2010 in Oklahoma (Conference Site)
- XIV. Announcements:
- XV. Adjournment

