

**REGION VI HEAD START ASSOCIATION ---BOARD OF DIRECTORS**  
**Albuquerque Hilton – Albuquerque, NM**  
**November 11, 2009**  
**9:00 a.m. – 12:00 noon**  
**AGENDA**

- I. Call to Order/Greetings/Welcome
- II. Roll Call/Seating of New Board Members
- III. Approval of Agenda
- IV. Approval of Minutes: April 28, 2009
- V. Treasurer's Report
- VI. State Presidents/Collaboration Reports
- VII. Committee Reports\*
  - A. Awards, Recognition, Scholarships – Barbara Pickney
  - B. Dollar Per Child Campaign
  - C. Resolutions
- VIII. Updates
  - A. Regional Office
  - B. Region VI President
  - C. National Head Start Association – NHSA/Region VI Representatives
- IX. Conference Advisory Reports
  - A. 2009: New Mexico (Albuquerque) – Jaime Diaz, Conference Chair\*
  - B. 2010: Arkansas
  - C. 2011: Oklahoma
- X. Correspondence
- XI. Old Business
- XII. New Business
  - A. Resignation of Region VI President (Jeff Alexander)
  - B. THSA Request to Host 2010 Conference
  - C. Affiliate Meeting Assignments\* – Region VI/NHSA Representatives
  - D. Timeline Clarification for Officer Elections, Odd Year Board Reps & NHSA Reps
- XIII. Setting of Next Board Meeting: (January 2010)
- XIV. Announcements: Region VI Business Meeting (Saturday, November 14 @ 11:00 am)
- XV. Adjournment



\*Conference Schedule Logistics: Where in the program do these items fit into and discuss any responsibilities of Region VI Board Members (i.e. Parade of States, General Sessions, etc.)