

# **REGION VI HEAD START ASSOCIATION BOARD MEETING**

**Date: April 28, 2009**

**Orlando, Florida**

The Region VI Head Start Association Board of Directors met at the Orange County Convention Center in Orlando, Florida on April 28, 2009.

**GREETINGS AND CALL TO ORDER**-President Jeff Alexander called the meeting to order at 1:05p.m. He requested updated e-mail listings of State officers and Region VI representatives to the Board.

**ROLL CALL/SEATING OF NEW BOARD MEMBERS**-Corresponding secretary, Charlotte Reeves called roll in the absence of Recording secretary, Kay Floyd.. Joyce Hyak, Texas State President, was recognized and seated.

**APPROVAL OF AGENDA**-Item B, Installation of officers, under new business was removed. Motion to approve by Ricky Poindexter. Second by Mary Rose Cox. Motion carried.

**APPROVAL OF MINUTES**- correction to minutes under New Business, item 2, pg. 4 be corrected to reflect that motion was made by Clyde George to nominate Mary Rose Cox to fill NHSA vacancy. Motion to approve by Mary Rose Cox. Second by Ricky Poindexter. Motion carried.

**TREASURER'S REPORT**-Ricky Poindexter presented the report. Report reflects back to June 2008. Report is available on Website.

Beginning balance –June 30, 2008	\$114,024.59
Last reported balance + receipts	116,897.61
Expenses	13,035.69
Ending balance-March 31, 2009	103,861.92

Motion to approve by Mary Rose Cox. Second by Joyce Hyak. Motion carried.

## **STATE PRESIDENTS AND HEAD START COLLABORATION PROJECT REPORTS**

Motion by Charlotte Reeves. Second by Mary Rose Cox to accept state reports. Motion carried.

**Arkansas**-Jo Ann Williams presented both the Head Start Association and State Collaboration report  
Written report was distributed and posted on the Website.

Key Legislative issues pertaining to Childcare and Early Childhood Education

Forums on endangered children in Arkansas

Cavity Free Kids training

Dollar per Child-Only four Arkansas programs did not donate. Donations collected \$11,567.87

Needs Assessment

2009 Arkansas Head Start Institute

**Louisiana**-Barbara Pickney distributed and presented report.

LHSA is hosting its first ever combination conference of Head Start and the Child and Adult Care Food Program participants.

LHSA lost a dear friend, Mr. David Hall. Mr. Hall was instrumental in getting Head Start agencies to receive commodities and to receive funds to purchase commercial equipment.

LHSA is submitting a \$20,000 check for the 2009 Dollar Per child Campaign.

**New Mexico**-No written report or representative present.

**Oklahoma**-Written report is posted on web site by Barbara Hankins, State president.

Dollar Per Child-\$6,800 donation contributed to NHSA

**Texas**-New Head Start Association President, Joyce Hyak, distributed written report.

2009 THSA Officers

Retirement of Texas Head Start Collaboration director, Dr. Dorothy Calhoun;

Reorganization of Regional T/TA Training Office.

THSA training conference

**Texas State Collaboration Office**- Dr. Dorothy Calhoun's written report is posted on Web site.

### **COMMITTEE REPORTS**

**A. Audit**-Ricky Poindexter

As soon as 990 are completed, all information will be submitted to auditors.

**B. Awards, Recognition, Scholarships**- President Alexander announced that Barbara Pickney has graciously accepted to Chair this Committee. Booklet will be on the web as soon as adjustment dates are made

**C. Communication/Public Relations**-No report

**D. Dollar Per Child**-Gloria Lopez could not be here due to her program review.

Oklahoma	\$ 6,800.00
Texas	10,000.00
Louisiana	20,000.00
Arkansas	<u>10,000.00</u>
	48,367.87

**E. Policy and Procedures**

NHSA officers were elected yesterday according to the NHSA bylaws.

**F. Strategic Plan**-No report

**G. Financial Policy**-No report

**H. Resolutions**-No report

## **UPDATES**

- A. **Regional Office Update**-Susan Johnston sent report. Letter was mailed out regarding how to go about requesting COLA funds. It was highly suggested to submit the paper application. TA bridge contracts were discussed. State TA systems have been decided in most states. Regional TA contracts have not been decided as of today. They were awaiting the 04/24/09 RFP to come out.
- B. **Region VI President**-Mr. Alexander stated that he will continue to carry our voice to Washington.
- C. **National Head Start Association**-Mary Rose Cox reported that Officers were elected on 04/27/09 by the NHSA Board members.

President- Ron Herndon  
Vice Pres-Janice Santos  
Treasurer-Jim Houlares  
Secretary-Denota Watson

Yasmine Vinci was selected from an extensive list of candidates to fill the CEO vacancy.

## **CONFERENCE ADVISORY REPORTS**

- A. **2008 Conference – Lafayette, LA**-Barbara Pickney distributed copies of final report. She presented a check to Treasurer Poindexter for a profit of \$40,000. Seed monies Of \$5,000 were also returned to the Region VI Board. The Board commended Mrs. Pickney on the Conference and the final report that was compiled and presented. It was a welcome change to see an actual profit made from the Conference.
- B. **2009 Conference – Albuquerque, NM**-President Alexander reported that he had been corresponding with Conference Chair, Jaime Diaz. The Conference will be either November 11-13, or 12-14, 2009 at the Hilton Old Town in Albuquerque. The Region VI Board will send a check for \$5,000.00 seed money.
- C. **2010 Conference – Arkansas**-No report
- D. **2011 Conference – Oklahoma**-No report

**CORRESPONDENCE**-President Alexander advised everyone to get NHSA updates off of the Web and to also get information from the Early Childhood Knowledge and Learning Center. He wants everyone to know that he is available to help with anything other than personnel issues.

April 27, 2009-Head Start funding increase from the ACF Regional office.

**OLD BUSINESS**-None

**NEW BUSINESS**-None

**NEXT BOARD MEETING**- President Alexander will schedule next meeting

**ANNOUNCEMENTS**-None

**ADJOURNMENT**-The meeting adjourned at 3:00 p.m.

# ROLL CALL

## REPRESENTATIVES

### Arkansas

- o Jo Ann Williams
- o ~~Karen Jones~~ Rhonda Ahrent
- o Parent - Vacant *Aria Jackson*
- o Ricky Pondexter

### Louisiana

- o Alvin Jones
- o ~~Alvin Jones~~ Clyde George
- o Terrance St. Julien
- o Joan A. Lee

### New Mexico

- o Gloria Lopez
- o Beth Edwards *Maury Perry*
- o Lucresha Chenault
- o Barbara Loveless

### Oklahoma

- o Jeff Alexander
- o Charlotte Reeves
- o ~~Claire Livingston~~ Keith ←
- o Kay Floyd

### Texas

- o Kenneth Gilbert
- o Mary Rose Cox
- o Parent - Vacant *Michael Mathews*
- o Jeanette Rummel

## ALTERNATES

### Arkansas

- o Barbara Sisco
- o Rhonda Ahrent *Jaxie Dancer*
- o Johnnie Campbell *Nicole Jones*
- o Jo Ann Nalley

### Louisiana

- o Ethel Robinson
- o Pamela Chaisson
- o Parent - Vacant
- o B.D. Douglas

### New Mexico

- o Mary Perry
- o Lea Ann Kershaw
- o Bertha Chavira
- o Jorja Armijo-Brasher

### Oklahoma

- o Darlene Brandt *Chubini*
- o Peggy Ford
- o Keith Mathews *vacant*
- o Friend - Vacant

### Texas

- o ~~Adelina Fritz~~ *Weldon Brand*
- o ~~Joe Segura~~ *Cynthia Melton*
- o Michael Mathews *vacant*
- o Debra Bedoy

## ADVISORS

- o Jo Ann Nalley
- o Manuela Rendon

### State Presidents

- o Jerry Adair\*
- o Barbara Pickney
- o Jenny Salinas
- o ~~Carolyn Shaw~~ *Barbara Hankins*
- o Venetia Peacock *Joyce Hyatt*

### Head Start - State

#### Collaboration

#### Directors

- o Ann Patterson, AR
- o ~~Gwen Jones~~ *Kahree Wahid*, LA
- o Carolyn Brownrigg, NM
- o Kay Floyd, OK
- o ~~Dorothy Calhoun~~, TX

### NHSA

#### Representatives

- o Jo Ann Williams - Director

#### Staff

- o Karen Jones - Staff
- o Ricky Pondexter - Friend
- o Terrance St. Julien - Parent

\*New Members/Changes