



REGION VI HEAD START ASSOCIATION BOARD OF DIRECTORS MEETING AGENDA

Monday, January 10, 2022
8:00 a.m. – 11:00 a.m. –Mountain Time
9:00 a.m. – 12:00 p.m. –Central Time

AGENDA

Zoom Meeting Link

<https://us02web.zoom.us/j/82179658344?pwd=b1RQaFV0ZFQ5ZINSUmxSaWtocnBYdz09>

- I. Opening Business Items
 - A. Installation of Officers & NHSA Representatives –Oath of Commitment
 - B. Call to Order/Greetings/Welcome – Gloria Lopez, President
 - C. Roll Call & Establish Quorum – Crystal Pena, Secretary
- II. Approval of Agenda – Gloria Lopez, President
- III. Approval of Minutes: October 13, 2021 –Crystal Pena, Secretary
- IV. Treasurer’s Report – Weldon Beard, Treasurer
- V. Standing Committee Reports – Committee Chairs
 - A. Audit/Budget/Finance –Weldon Beard
 - B. Scholarship/Awards/Recognition –Alferma Giles
 - C. Communication/Public Relations –Albert Black
 - D. Policy & Procedures --Appointment by President
 - E. By-Laws –Jackie Govan
- VI. Special Presentation: ACF Regional Office Up-Dates –
 - Mr. Kenneth Gilbert, Region VI Program Manager (10:00 am -11:00 am)
- VII. 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
- VIII. Conference Planning Reports – Conference Chairs
 - A. 2022 Conference – Arkansas -9/27/22-9/30/22 –Jana Bays/Jackie Govan
 - B. 2023 Conference – Louisiana
- IX. Old Business
 - A. Nomination & Election of Region VI Treasurer
 - B. Nomination & Election of Region VI Historian –Anthony Stafford
 - C. Nomination & Election of NHSA Parent Representative
- X. New Business
- XI. Announcements – Next Region VI Board Meeting: May 2022 (Arkansas)
- XII. Adjournment – Gloria Lopez, President

Visit Region VI Head Start Association Website at www.reg6hsa.org