



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

**Wednesday, July 19, 2023**  
**8:15 a.m. – 10:00 a.m.**  
**AGENDA**

- I. Opening Business Items
  - A. Call to Order/Greetings/Welcome – Gloria Lopez, President
  - B. Presentation & Seating of New Members –Albert Black, Vice-President
  - C. Roll Call & Establish Quorum – Crystal Pena, Secretary
- II. Approval of Agenda – Gloria Lopez, President
- III. Approval of Minutes: May 22, 2023 –Crystal Pena, 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 –Albert Black
  - 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. 2023 Conference – Louisiana – 7/17/23-7/21/23 –Rhonda Taylor
  - B. 2024 Conference – New Mexico –Crystal Pena
  - C. 2025 Conference – Oklahoma
- VIII. Old Business
- IX. New Business
  - A. Assignment of Affiliate Group Facilitators: Director/Staff/Parent/Friend
  - B. \_\_\_\_\_
  - C. \_\_\_\_\_
- X. Announcements – State Meetings: July 20, 2023 (3:00 – 4:00 pm)  
Affiliate Meetings: July 20, 2023 (4:00 – 4:30 pm)  
General Business Meeting: Friday, July 21, 2023 (8:30 – 9:30 am)  
Next Region VI Board Meeting: October 23, 2023 (Virtual)
- XI. Adjournment – Gloria Lopez, President

Visit Region VI Head Start Association Website at [www.reg6hsa.org](http://www.reg6hsa.org)