

**NIHSDA  
Board of Directors Meeting  
March 26, 2020**

**Roll Call/Establish Quorum:** Roll call was taken by Ann Cameron. A quorum was established.

**Call to Order:** Tina Routh, President called the meeting to order at 2:10 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President -Tina Routh President Elect-Lee Turney Secretary-Ann Cameron Zone 1-Melissa Harris Zone 2- Vanessa Goodthunder Zone 2 – Luanne Wiggins, Alt Zone 3-Anne Reddy Zone 5-Jo Williams Zone 6- Cheryl Conde Zone 6 – Tami Brungard, Alt. Zone 7- Crystal Kremensky Zone 8-Jenny Oatman Zone 10-Ethan Petticrew		Treasurer- Carlos Powell, Sr. Zone 3- Vonda Pourier, Alt. Zone 4–Robert Pickens Zone 4- Sherry Rackliff, Alt. Zone 5 – Andrea Pesina, Alt Zone 7 – Rhonda Laughlin, Alt Zone 9- Debbi Lee Zone 9- Kendal Peterson, Alt Zone 10- Connie Wirz, Alt.

**Others Present:** Todd Lertjuntharangool, Region XI Program Manager; Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

**Approval of Agenda:** The agenda was reviewed. Jo moved to accept the agenda. Cheryl seconded the motion. Motion carried.

**Approval of the minutes from February:** Jo moved to approve the minutes. Cheryl seconded the motion. Motion carried.

**Approval of Treasurer’s Report:** Teri presented the treasurer’s reports for February. Ethan moved to approve the treasurer’s reports. Jo seconded the motion. Motion carried.

**Communication Update:**

- COVID-19 – Guidance from OHS, mixed messages from OHS – programs do not have to make up the days,
- NHSA-Migrant call – working on CACFP issues, will host CACFP webinar,
- Kitchen Table call – Dr. B was on the call. Children and families come first, utilize disaster IM, help in the community (no double dipping), use of facilities for emergency classrooms – follow guidance, NHSA attorneys drafting a MOU for shared facilities, treat staff as professional by maintaining wages and benefits. Programs should document decision making. What is the new normal going to look like when programs start back up.
- Frog Street webinar – STEM for Little Sprouts. NIHSDA will partner/market the webinar.

**Todd Update:** Senior leadership meeting on a daily basis. Appropriations pending for Head Start for stimulus package to support the impacts of COVID-19 \$500m for summer programs, \$250m general. There is a call for federal updates to Tribes regarding coronavirus facilitated by IHS, CACFP issues were discussed, the Tribal consultation schedule will come out soon.

**Table agenda items:** Jo motioned to table the remaining items and include them on the April 9<sup>th</sup> agenda. Cheryl seconded. Motion carried.

**Zone Updates:** Table

**Committee Reports and Plans:** Table

Committee chairs presented the following committee reports. Details are provided in each committee report: Details of committee work were verbally presented for approval.

- Executive Committee -
- Membership –
- Finance –

**Board Self-Assessment/Improvement Plan:** Table

**Review of Strategic Plan and Deliverables:** Table

**2020 Conference Update:** Discussed thoughts on the annual conference.

**Other:** None

**Adjourn:** Jenny moved to adjourn the meeting at 3:10 pm EST. Jo seconded. Motion carried.