

**NIHSDA
Board of Directors Meeting
February 8, 2018**

Roll Call/Establish Quorum: Roll call was taken by Teri Stringer. A quorum was established.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President Elect-Tina Routh Treasurer-Char Schank Zone 1-Melissa Harris Zone 2- Nicole Boyd Zone 2-Mary Fletcher, Alt. Zone 3- Vonda Pourier, Alt. Zone 4-Robert Pickens Zone 5-Jo Williams Zone 6-Carlos Powell, Alt. Zone 8-Joe Henry, Alt. Zone 10-Ethan Petticrew Ex-officio- Mavany Verdugo	President-Lee Turney Secretary-Ann Cameron Zone 3-Anne Reddy Zone 6 – William Rosenberg Zone 7- Christi Jacobus Zone 7- Monica Sayad, Alt. Zone 8-Jenny Oatman Zone 9- Debbi Lee Zone 9- Jacki Haight, Alt	Zone 1 Kelly Spruce, Alt. Zone 4- Jamie Trevino, Alt. Zone 10- Connie Wirz, Alt

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

Call to Order: Tina Routh, President Elect called the meeting to order at 1:06 p.m. CST.

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

Approval of the Minutes from January 2018: Jo moved to approve the minutes. Ethan seconded the motion. Motion carried.

Approval of Treasurer’s Report for January: Char reviewed the treasurer’s report. Jo moved to approve the treasurer’s report. Nicole seconded the motion. Motion carried.

General Correspondence:

- Criminal Background Checks & Licensing
- ECESE and BIE
- Opioid Crisis: Nicole – highest out of home placements and it’s due to drugs (foster, kinship & guardianship); Char – seeing an increase in behavior issues

Angie Godfrey:

- DRS – They understand the 10% is a moving target. We will have 15 programs in DRS due to the lowest 10% (out of 20 total AIAN programs).
- Underenrollment is still an issue

Nicole Terry: Gave updates on clusters. (info sent in email)

Committee Reports: Education, Executive, Finance, and Advocacy Committee reports were provided to the board. There was no discussion. Jo moved to accept all of the reports. Vonda seconded the motion. Motion carried.

Other: none

Adjournment: Vonda moved to adjourn the meeting. Jo seconded the motion. Motion carried. The meeting adjourned at 2:30 pm CST.