

ARKANSAS HEAD START ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, November 16, 2022
1:30 pm-2:30 pm

Roll Call- Jackie Burton called the meeting to order at 1:00pm. A quorum was established. The following members participated in the zoom call: Jackie Burton, Latasha Dodd, Kisha Miller, Susan Templeton, Barbie Baxter, Dee McLemore, Michelle Furlow, Cyndi Musick, and Jana Bays. Guests: Jackie Govan, Jennifer Thomas, Belinda Clark, Teona Ford, and Deana Howell.

Approval of Minutes- Jana Bays made a motion to approve the minutes. Dee McLemore seconded the motion. The motion carried.

Dollar per Child Report-Deana gave the Dollar per Child report. 2023 Dollar per Child Campaign funds were reported as of 11/10/2022 as \$539.00. Deana is waiting on materials to kick off 2023 campaign. A link was added to the chat box for board members to donate during the meeting.

AHSA Membership Dues Report- Deana provided the AHSA Membership Dues report. \$46,445.00 has been paid with \$10,370.00 owed for 2022-23. Waiting on one agency to make its quarterly payment.

Treasurer's Report- Deana provided the Treasurer's Report. The Association's Total balance is \$132,571.68. The AHSA Balance is \$100,896.54 and the certificates of deposit balance is \$31,675.14.

Region VI Scholarships and Awards- Deana encouraged Arkansas agencies to submit more applications.

Class Reports- Barbie Baxter give the Class report. See CLASS minutes.

AHSA/AECC/SAC- Barbie Baxter was voted in to apply as the new Arkansas Early Childhood Commission representative in the Class meeting. A motion to submit Barber Baxter's application as the Arkansas Early Childhood Commission representative was made by Jennifer Thomas and 2nd by Cyndi Musick. The Motion was carried.

Arkansas Head Start-State Collaboration Office-Jackie Govan is in the process of finalizing the grant for the Collaboration Office. An email vote will be sent out soon.

Arkansas/Region VI Head Start Association- Jackie Govan gave the Region VI Head Start Association report. There is no date scheduled for the next meeting, but it will be held in person. Jackie Burton thanks everyone involved in planning the conference. The conference was great and received great feedback from the attendees.

National Head Start Association-Jackie Govan was attending the National Head Start Association meeting at the time of this meeting.

AHSA Strategic Plan Goals and Action Steps- Chairpersons of each goal will be expected to report on the goal's progress starting in January. Chairman should meet with the members of their teams prior to reporting.

Revised AHSA's Bylaws- No report was given.

Suggested Dates for 2023 Institute- A suggested date of June 5, 2023 to June 9, 2023 was made for the 2023 Arkansas Head Start Institute and School Readiness Summit. The members discussed adding the following committees to the institute; silent auction, pre-institute committee, and a set up crew. A location will be voted on after the date is confirmed. Jennifer Thomas made a motion to have the 2023 Arkansas Head Start Institute and School Readiness Summit June 5, 2023 to June 9, 2023. Cyndi Musick seconded the motion. The motion carried.

Powerful Conversations with Fathers- Meetings will be held quarterly. A flyer with meeting dates will be emailed to agencies.

Homelessness Quarterly Meeting- The meeting date will be announced at a later date.

EHS-CCP Quarterly Meeting- The meeting date will be announced at a later date.

Next Meeting Date: The next virtual meeting will be held Wednesday, January 18, 2023.

Adjournment- **Barbie Baxter made a motion to adjourn the meeting at 1:45 pm. Cyndi Musick seconded the motion. All were in favor. The motion carried.**