

Southwest Consortium of Indian Head Start Programs, Inc.
Board of Directors Meeting

Teleconference
Wednesday, January 23, 2008

Attendees: Cheryl Encinas, Deborah Mirabal, Lolinda Lee, LouAnn Tenequer, Rita Jojola-Dorame, Kristi Bentkowski, Kathryn Helsel, Teri Stringer

Meeting called to order at 2:10 p.m. CST

Approval of Agenda

Cheryl moved to approve the agenda. Deborah seconded and the motion passed.

Approval of the October 26-27, 2007 Minutes

Cheryl moved to approve the minutes of the October 26-27, 2007 meeting with the correction of Shelly Valenzuela's name. Deborah seconded and the motion passed.

Treasurer's Report

Kathryn presented the treasurer's report to the Board. The CD at Bank of Commerce will come due on February 15. Kathryn recommended renewing the CD for another 6 months. Cheryl moved to accept the report and recommendation. Deborah seconded and the motion passed.

Report from State Associations

New Mexico/S. Colorado – November 16 was their last meeting. They are starting to get organized again. Deborah was elected as Chairperson, Santana Townsend as Vice-Chairperson, Kathy Sando as Secretary and the Treasurer position is vacant. They are dealing with staff turnover and reviews. February 8 will be their next meeting.

Arizona – At their last meeting information on Proposition 203 was shared. Caroline Alcaida and Arnold Ramirez attended. They talked about refundable applications. Their next meeting will be April 24-25 and will offer training on Family and Community Partnership Agreements.

Conference Planning

Updates were given on the conference committees. LouAnn requested email addresses for Terri Tapia and Lana Toya for dancer information. Rita requested the vendor form so she could give it to some local vendors. Rita will submit a Fun & Fitness budget to get the increased amount approved. Not all committee chairs were on the call to report, so Kristi and Teri will call them for updates and to see if they have any questions.

LouAnn moved to adjourn at 2:55 p.m. Lolinda seconded and the motion passed.