

**Southwest Consortium of Indian Head Start Programs, Inc.  
Board of Directors Meeting  
Saturday, February 25, 2006  
San Marcos Golf Resort & Conference Center, Chandler, AZ**

**Attendees: Jacqueline Bird, Lolinda Lee, Mary Bendle, Deborah Mirabal, Phyllis Antone**

**MCS: Kristi Bentkowski, Carol Wedel, Kathryn Helsel**

**Jacqueline Bird called the meeting to order at 9:40 a.m.**

**Minutes from the November 8, 2005 Meeting**

Phyllis Antone needs to be added to the list of attendees. Phyllis moved to accept the minutes from the November 8, 2006 teleconference. Lolinda seconded and the motion passed.

**Treasurer's Report**

The check register was presented to the board. Mary moved to accept the report. Lolinda seconded and the motion passed.

**Legislative Update**

Kathryn presented a side-by-side comparison of the Indian provisions in the current House and Senate reauthorization bills for Head Start. She also presented a memorandum from Sarah Greene of NHSA that was a discussion of House and Senate bill changes.

**2006 Conference Update**

**Conference Budget**

The budget was presented by Kathryn Helsel. Lolinda motioned to accept the conference budget. Phyllis seconded and the motion passed.

**25¢ Auction**

Kristi presented the idea of using some of the donated door prizes in a 25¢ auction. The idea was approved.

**Lolinda motioned to adjourn the meeting. Deborah seconded and the motion passed.**