

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

Teleconference  
Monday, August 6, 2007

**Attendees:** Deborah Mirabal, Lolinda Lee, Cheryl Encinas, Kathryn Helsel, Kristi Bentkowski

**Meeting called to order at 2:20 p.m. central**

**Approval of Agenda**

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

**Approval of the February 24, 2007 Minutes**

Lolinda moved to approve the minutes of the February 24, 2007 meeting. Deborah seconded and the motion passed.

**Treasurer's Report**

Kathryn presented the treasurer's report to the Board. Lolinda moved to accept the report. Cheryl seconded and the motion passed.

Kathryn also brought to the Board's attention that the CD is due this month. Kathryn suggested renewing the CD for another 6 months at a good rate. Lolinda moved to renew the CD for another 6 months. Cheryl seconded and the motion passed.

Kathryn is currently readying the checks and vouchers to send to Jim Northcutt for the audit and taxes.

**Report from State Associations**

*New Mexico/S. Colorado* – They were supposed to meet in July, but no word on the meeting was received. Deborah tried to contact Ruth Kie, the President of the NM/S.CO association, but she is no longer the director at Laguna. No association meeting has been held and no vacancies have been filled.

*Arizona* – They met last week and are trying to get more involved with ITCA. Caroline Alcaida is the new local specialist for Arizona. Right now they are concentrating on organizing more collaboration with in the state. When they meet next they will discuss the board vacancies.

**Election of Officers**

Cheryl moved to table the elections until the October face-to-face meeting. Lolinda seconded and the motion passed.

**Reauthorization Update**

Kathryn discussed the status of Head Start reauthorization. It is believed the act will be reauthorized by Thanksgiving. There is still some uncertainty about the appropriations for 2008. Kathryn also briefly discussed the reauthorization talking points from NIHSDA.

**Strategic Planning Handout**

Kristi explained that the handout was to familiarize board members with the strategic planning process. It is an fyi for the October board meeting with the planning will occur.

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