

**Southwest Consortium of Indian Head Start Programs, Inc.**  
**Board of Directors Meeting**  
**January 11, 2005**  
**Teleconference**

**Attendees:** Jackie Bird, Linda Ferguson, Carol Wedel and Kristi Bentkowski

**The meeting was called to order at 11:25 a.m. central.**

**Approval of Agenda:**

Linda motioned to accept the agenda. Jackie seconded and the motion passed.

**Review and Approval of December 2005 Minutes:**

Linda motioned to accept the December 2005 Minutes. Jackie seconded and the motion passed.

**Financial Report:**

Linda motioned to accept the Financial Report as presented by Kristi. Jackie seconded and the motion passed.

**By-Laws:**

The Board was sent a copy of the updated By-Laws reflecting the changes suggested in their July 2004 meeting. Linda motioned to accept the revised By-Laws. Jackie seconded and the motion passed. Final copies will be sent to the board and a copy of the By-Laws will be signed at the 2005 NACFC.

**Schedule Next Teleconference:**

The next teleconference is scheduled for Tuesday, February 8 at 10:00 a.m. mountain.

**Conference Update:**

Fundraising: Jackie has been contacting programs but has had to wait on new Tribal board members to settle in.

Make & Take: Jackie has not found a chairperson for this committee yet. It will be held Wednesday 6-8 p.m. Linda said Pascua Yaqui will come. In order to help out of state programs to participate, Linda made a motion that a budget be created for the Make & Take Committee allowing \$50 per program for 3 programs to purchase supplies. Jackie seconded and the motion carried.

Keynote Speakers: Currently we only have a speaker for the opening session, Bonnie Jo Hunt. We need a speaker for Wednesday morning and for the closing luncheon on Thursday.

Pre-Intensive Workshops: Toni will present on Program Governance, Myrna will present on Outcomes and Laguna will present on Fatherhood.

**Linda motioned to adjourn the meeting at 12:10 p.m. central. Jackie seconded and the motion passed.**