ARKANSAS HEAD START ASSOCIATION BOARD OF DIRECTORS MEETING Wednesday, January 17, 2024 1:30 pm-2:30 pm Minutes

Roll Call- A quorum was not established. The following members participated in person: Kisha Miller, Barbie Baxter, and Michelle Furlow. Guests: Jackie Govan and Deana Howell.

Approval of Minutes- November and January board minutes will be voted on at the next meeting.

Dollar per Child Report

AHSA Membership Dues Report

Treasurer's Report- Deana provided the Treasurer's Report. The Association's Total balance is \$127,815.93. The AHSA Balance is \$96,098.81 and the certificates of deposit balance is \$31,717.12.

Arkansas Head Start Association's Strategic Plan-Jackie Govan reported that goals 3 and 4 of the Strategic Plan still needs to be completed.

Arkansas Head Start Association Bylaws- The bylaws were tabled until the next meeting.

Class Reports- All CLASS's met together. See the CLASS meeting minutes for report information.

Arkansas Early Childhood Commission/State Advisory Council- No report was given.

Arkansas Head Start-State Collaboration Office- No report was given.

Arkansas Head Start Association- Jackie shared that the institute would be at the Doubletree hotel and Robinson Center on April 30-May 3, 2024. The institute committee approved the budget. The call for papers have been sent out and posted. There will be a masquerade reception. There will be a Come as you Wish costume and dance party with DJ Jellybean. There will be a partnership networking event.

Region VI Head Start Association- -Jackie Govan reported that Region VI met virtually. The next meeting will be in January with the Dallas Regional Office.

National Head Start Association- Jackie Govan shared information about bills that are proposed. One bill would establish an apprenticeship program between employers and institutions of higher education. Another bill proposed by Danny Davis and Mike Gallagher is the RISE from trauma program for trauma informed care focusing on mitigating, preventing, and healing from trauma.

Special Events for 2024 Institute- Jackie discussed the come as you wish masquerade party.

2024 Powerful Conversations with Fathers: March 12th, July 9th, and November 12th

EHS-CCP Quarterly Meeting-2024

See Class Agenda for Additional Announcements

Next Meeting Date: Wednesday, March 27, 2024 (Face to Face Meeting)

Adjournment- the meeting was adjourned at 1:48 pm.

Submitted by

Kisha Miller, Secretary

Arkansas Head Start Association