

Indiana Head Start Association

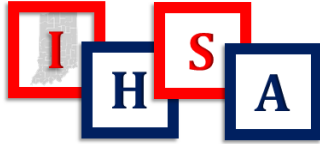
1845 West 18th Street
Indianapolis, IN 46202
P (317) 916-0810
F (317)634-7947

Indiana Head Start Association Board Meeting Minutes

August 10, 2021

Regular Session (Zoom)

- I. Call to Order:** Tara Meachum called the meeting to order at 10:05am.
- II. Roll Call:** Tara Meachum called roll with the following Board Members answering present:
 - a. Tara Meachum (President), Mary Lee Freeze (Vice President), Robyn Duffy (Treasurer), Bailey Maxwell, Tiffany Stigers, Courtney New, Everett Hicks, Sarah Haisley, David McGee, and Lisa Kipker.
 - b. Advisors in attendance were Rhett Cecil, IHSA Executive Director, and Tonia Carriger, Indiana Head Start Collaboration Director.
 - c. Board members not in attendance: Sharon Tankersley and Stephanie Malchow
- III. Approve July 2021 Board Meeting Minutes**
Motion for Approval: Robyn Duffy Second: Stephanie
Minutes approved
- IV. Agenda**
 - a. **Executive Director Report**
Motion to Approve: Lisa Kipker Second: Bailey Maxwell
ED Report approved
 - b. **Collab Office Report:**
 - i. IHSA Contract: Contract Scope Definition continues: 9/30/2019-9/29/2021
 - ii. Amendment finalized. Adding in additional dollars for 7/1-9/30 time period as well as next two years.
 - iii. Weekly meetings with Rhett: explore collaborations, discuss needs, share information, plan
 - iv. IHSA Oct Conference: will offer state partner scholarships as well
 - v. Pregnancy Promise Grant, formerly MOMII Grant: Presenting at September Help the Helpers.
Motion to Approve: Lisa Kipker Second: David McGee
Collab Office Report Approve
 - c. **EHS Cluster Report:** No Meeting
 - d. **Northern Cluster Report:** No Meeting
 - e. **Central Cluster Report:** No Meeting
 - f. **Southern Cluster Report:** No Meeting



Indiana Head Start Association

1845 West 18th Street
Indianapolis, IN 46202
P (317) 916-0810
F (317)634-7947

- g. **Region V Report:** No Meeting
 - h. **Treasurers Report:** Monthly July report was emailed to Board.
Motion to Approve: Mary Lee Freeze Second: Everett Hicks
Motion Approved.
 - i. **Finance Committee Updates:** No meeting due to lack of members present.
 - j. **Advocacy Committee Updates:** Foregoing one page flyer. Focusing on distributing the Fact Sheet. Reviewing Benefits Flyer to target new recruitment of members. MOUs discussed and determined who will reach out to potential partners.
 - k. **Training and Conference Committee:** Minutes from the August 3, 2021 meeting were sent to members via email. Monthly HTH for August and September are set. Fall Conference Save the Date was sent out by Tara. Completed list of to do for conference and assigned staff.
- V. IHSA Director Updates**
- a. August 19th: Conference Updates and Board Member Recruitment
- VI. New Business:** Discussed new board members and recruitment options
- VII. Adjourn** – Tara called the meeting to adjourn