



NCHSA Governing Board Meeting

Raleigh Marriott City Center, Raleigh, NC

Agenda

Wednesday, January 27, 2010

- 4:30** **Executive Committee Meeting**
Elected Officers
- 5:00** **Conference Committee Meeting**

Thursday, January 28, 2010

- 8:30** **Coffee & Light Breakfast**
- 8:45** **Governing Board Meeting Welcome**
Full Board, Head Start Directors, Guests
Patricia Colón, President
- 9:00** **Roll Call, Determination of Quorum, Consideration of Minutes**
Betty DePina, Secretary
- 9:15** **Association Updates/President's Report**
Patricia Colón, President
- 9:45** **Old Business**
- 10:15** **Head Start Collaboration Office and Office of School Readiness Updates/Training**
Khari Garvin, Collaboration Director
- 10:45** **Executive Director's Report**
Michele Bare, Executive Director
- 11:00** **Committee Meetings**
Budget/Finance; Conference; Membership; Scholarships & Awards; Legislative & Publicity/Marketing
- 12:45** **Lunch – *On Your Own***
- 2:00** **Committee Meetings, *Continued***
Budget/Finance; Conference; Membership, Scholarships & Awards; Legislative & Publicity/Marketing
- 3:00** **Reconvene/Committee Reports**
Committee Chairpersons
- 3:30** **Budget Report**
Shirley Whitley, Treasurer
- 3:45** **Cluster Reports**
Cluster A: Sandra Noble
Cluster B: Tonie Brite
Cluster C: Martha Williams
Cluster E: Mary Campbell
- 4:00** **Action Items: Discussion/Voting**
Patricia Colón, President
- 4:15** **Wrap-up, Final Comments, Adjourn**
Patricia Colón, President

MARK YOUR CALENDAR!

March 10-12, 2010

Directors Caucus & Governing Board
Spring Meetings
40th Annual Training Conference
Raleigh, NC

June 17-18, 2010

Directors Caucus & Governing Board
Summer Meetings – Atlantic Beach, NC

October 20-21, 2010

Directors Caucus & Governing Board
Fall Meetings – Asheville, NC