

NORTH DAKOTA HEAD START ASSOCIATION

**Ramkota
Fargo, North Dakota
June 16 and 17, 2004
Agenda**

Mission: *To represent programs and communicate their challenges to those who can facilitate change in order to provide quality services to children and families.*

Vision: *NDHSA: A positive voice, a powerful advocate, and promoter of quality programs for children and families.*

Wednesday, June 16

3-7 p.m. **Region VIII Conference Planning Committee**

Thursday, June 17

8:00 Introductions
Approve the Agenda

8:15 Secretary's Report – Nicky
Treasurer's Report – Sharon
President's Report – Cheryl
Region VIII Report – Cheryl
Robert
Nicky

8:45 Regional Office Report - Booz Hamilton folks
Collaboration Update Linda Rorman

10:15 Break

10:30 Conference Committee Updates
2004 Bismarck
2005 Fargo

11:00 Committee Expectation
Committees Meet

State and Regional Issues - Julie Quamme, Chair, Robert Lemieux, Secretary,
LaDeen Knutson, Malette, Cheryl Ekblad, Sara Young Bird

1. Legislative issues
 - a. Early Childhood Licensing
 - b. Oregon Idea
 - c. Reauthorization.
2. National Reporting System
3. Oral Health Grant
4. Collaboration Supplemental Grant

Networking and Public Relations - JoAnn Brager, Chair; Laurel Nybo, Ivy Fieldsend, Beverly Faul, Donna Isakson, Amanda, Leola, Esther Erickson, Paul

1. Scholarship
2. ByLaws
3. Nominating Committee (Ballot in October)
4. Teacher Networking Day, Friday February 18 – Devils Lake

Ways and Means – Sharon Hanson, Chair; Allison Dybing, Secretary, Allison Johnson, Carol Shower, Pat, Kate Johnson

1. Discuss fiscal matters.
2. Fundraising
3. Conference
4. Combined Membership
- 5.

Training and Technical Assistance – Lisa McIntyre, Beverly Faul, Jennifer Rhodes, Pat Sherman, Nicky Thompson, Yvonne Ulland, Lynn Schwan, Lori DeMers, Ivy, Jack, Denise, Lori Becker

1. 2003 Conference
2. 2004 Conference
3. State Needs Assessment
- 4.

11:30 Lunch with Committees while continuing to eat

12:30 Disciplines Meet (Determine areas of training)
Staff
Parents
Directors

1:00 Committee Reports

Training and Technical Assistance –
State and Regional Issues -
Networking and Public Relations -
Ways and Means –

2:00 Parent Considerations
Staff Considerations
Director Considerations

2:30 Other Business
Professional Development Meeting
Oregon Presentation – Del Ford
Higher Education Meeting/Standards Committee
Fatherhood Initiative – Report from those attending Dallas Conference
Next Meetings

October 7	Mandan
November 18	Mayville
February 17	Devils Lake
April 21	Williston
June 23	Fargo

3:00 Adjourn