

South Dakota Head Start Association

Board of Directors Meeting

September 10, 2026

Zoom

10:30 AM CT

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – Addition of items
- IV. Approval of New Board Members/Resignations
 - a. Resignation of ICAP Staff Rep, Renae Fleming
 - b. Approval of ICAP Staff Rep, Danielle Jensen
- V. Approval of Minutes from the July Meeting – Minutes are posted on the website
- VI. Treasurer’s Report – Financial Reports are posted on the website
- VII. Consent Calendar – All reports are posted on the website
 - a. SDHSA Executive Director’s Report
 - b. HSCO Report
 - c. Region 8 HS Association Report – No Report
 - d. National HS Association Report – No Report
 - e. Region 8 TTA Report
- VIII. Region 8 Report
- IX. Old Business
 - a. 2026 Region 8 Conference Planning Update
 - b. Schedule SDHSA Audit
- X. New Business
 - a. Performance Standards – Submission of Comments by the Association
 - b. 2027 SDECE Conference Planning Update
- XI. Program Reports
- XII. Announcements
 - a. Scholarship Applications – Please get the word out to staff/parents
 - b. Program Contact Update
 - c. Toothbrush order
- XIII. Adjournment