



THSA Board Meeting
April 6, 2018
Embassy Suites Frisco Hotel Convention Center & Spa
7600 John Q. Hammons Dr. Frisco, TX, 75034
10:00pm-12:00pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of January minutes
- V. Reports
 - a. By Laws.....Tiamoiya Lee
 - b. \$2 Per Child.....Joyce Hayes
 - c. Finance.....Kenneth Gilbert
 - d. History.....Helen R. Wright
 - e. Membership.....Pamela Williams
 - f. NHSA.....Mary Rose Cox
 - g. Region VI.....Weldon T. Beard
 - h. Website Updates.....Weldon T. Beard
 - i. Elections.....Joyce Hayes
 - j. Scholarships & Awards.....Phoebe Snell
 - k. Strategic Planning.....Kenneth Gilbert
 - l. Texas Head Start State Collaboration Office.....Dr. Alferma Giles
 - m. President's Report.....Weldon T. Beard
- VI. New Business
 - a. 2019 Institute Update
- VII. Adjournment