

Kentucky Head Start Association

Executive Committee Meeting
September 7, 2021
Noon (ET)

Draft Meeting Minutes

A video recording of the entire meeting, including all materials, may be found here:

<https://youtu.be/y8PwX6xuCEY>

Presiding – Kristy Lewis, KHSA President

- The KHSA Executive Committee convened at 12:06pm (ET) on September 7, 2021. Members attending included: Kristy Lewis, Martina Roe, James Peters and Jeff Martin. A quorum was determined to be present.
- Following a motion from Jeff Martin the meeting minutes from June 2021 were approved.
- Kristy Lewis provided a President’s Update on recent activities impacting Head Start’s around Kentucky as well as new efforts at the National Head Start Association (NHSA).
- The Executive Committee had an in-depth discussion about COVID-19 and current impacts on programs and how the new vaccine mandate as detailed by Dr. Futrell will likely impact grantees across Kentucky.
- James Peters and John Mountjoy reviewed KHSA’s financial reports and balances with the Executive Committee and discussed the current status of member agency dues (2021-2022) – all but five grantees are current on their dues.
- James Peters also discussed the need for KHSA to examine its agency dues formula and other revenue streams for the association. The new Budget & Finance Committee will be meeting this fall to develop recommendations to the Board of Directors, re: changes to the dues formula.
- Amanda Flanary, Kentucky’s Head Start Collaboration Director, provided a written update on activities at the Governor’s Office of early Childhood including revisions to Kentucky’s Early Childhood Standards.
- Jeff Martin and John Mountjoy briefly discussed the meetings underway with KHSA’s new Sections. Each Section is meeting this month to discuss objectives and plans, and to determine those topics of focus for the coming year.
- The Executive Committee adjourned at 1:20pm (ET).