



**FLORIDA HEAD START ASSOCIATION (FHSA)  
DIRECTORS AFFILIATE GROUP  
QUARTERLY MEETING AGENDA  
Renaissance World Golf Village Resort  
500 South Legacy Trail, St. Augustine, FL 32092  
Room: Legends 1  
9 AM – 12 PM**

*Lite Breakfast 8:30 – 9:00 AM Sponsored by Discount School Supply*

**Our Mission:** The FHSA Directors Group leads through peer support, collaboration, and advocacy, by promoting high quality services for the children and families we serve.

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| 1. <b>Welcome and Introductions</b> (2-minutes)   | <b>Dr. Julian Serrano, Chair</b>                                      |
| 2. <b>Meeting Purpose:</b> (3-minutes)<br>To approve quarterly Minutes and Financial statement,<br>Receive updates from assigned committees,<br>State Office and discuss other topics of interest | <b>Dr. Julian Serrano, Chair</b>                                      |
| 3. <b>Approval of October 29, 2018 Meeting Minutes</b><br>(2-minutes)   | <b>Isabel Garcia, Secretary</b>                                       |
| 4. <b>Approval of Quarterly Financial Report</b> (3-minutes)  | <b>Heidi Rand, Treasurer</b>  |
| 5. <b>Region IV Head Start Association Update</b><br>(10-minutes)   | <b>Mayra Ingram, RIVHSA Executive Director</b>                        |
| 6. <b>FHSA Update</b> (30-minutes)  | <b>Rebecca Henderson, FHSA President</b>                              |
| 7. <b>National Head Start Association Updates</b><br>(30-minutes)   | <b>Tommy Sheridan, NHSA Senior Director Government Affairs</b>        |
| 8. <b>Region IV Office Updates</b><br>(30-minutes)  | <b>Keno Simmons, Program Manger OHS, Region IV</b>                    |
| 9. <b>Getting to know TTA Network</b><br>(15minutes)  | <b>Linda Baker-Brandon, TTA Coordinator, Region IV Head Start TTA</b> |
| 10. <b>Head Start State Collaboration Office Report</b><br>(10-minutes)   | <b>Nacole Guyton, HSSCO Director</b>                                  |
| 11. <b>Discount School Supply</b> (30 minutes)  | <b>Renee Majors, Account Manager</b>                                  |
| 12. <b>Other Business/Sharing /Next Steps</b><br>(15-Minutes)   | <b>Dr. Julian Serrano, Chair</b>                                      |



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