

Virginia Head Start Association
Board of Directors Conference Call
July 21, 2008

Participating: Maxine McKinney, Susan French, Liz Speake; Kathie Massie; Fay Butcher; Dorothea Butts; Chris Austin; Larisa Holloman; Steve Troxell.

At 10:00 a.m. on Monday, July 21, the Board of Directors of the Virginia Head Start Association met via telephone conference call.

The single item of business was a vote on a potential partnership between the VaHSA and FoodSource Plus National. This item was introduced at the previous meeting in June, and was tabled pending further information.

Prior to the conference call, information was e-mailed to Board members which included an overview of the FoodSource plan, and a copy of the proposed agreement.

Fay Butcher inquired if the agreement could include child care partners working with the Head Start program. The response was affirmative, with the notation that the order must be a minimum of \$500.

Following discussion, Fay Butcher moved to approve the proposed partnership agreement between Virginia Head Start Association and FoodSource Plus National. The motion was seconded by Susan French, and approved unanimously.

The next regular Board meeting will be November 17 and 18 in Lynchburg.

The conference call concluded at 10:20 a.m.

Respectfully submitted,

Elizabeth M. Speake
Recording Secretary