Western Washington Native American Education Consortium (WWNAEC) Meeting
Thursday, January 16, 2020
915th 4th Street NE
Auburn, WA 98002

Call to Order at 9:10 a.m. by Martha Sherman

Prayer: By Sharleen Shown

Introductions: Robin Pratt

Minutes: Jerad Koepp. Motion to approve by Robin Pratt. 2nd by Sandra Gordon. Passes.

Committee Board Reports

Treasurer Report-Michelle Marcoe, Puyallup Title VI Director
- Current balance $83,734.56
- Motion to approve treasurer’s report at next meeting by Jerad Koepp. 2nd by Laura Wong-Whitebear. Passes.

Merit Awards-
- Grant application updates. Increase to award to reflect additionally recognized tribe. Now 574 tribes.
- Merit Award position is open for next year.
- Brief discussion on spreading awareness of the grant within our districts

Old Business:
- NAYLA: Conference is developing well. Brief overview of accommodations. More information available on the WWNAEC website.

Speakers:
- Shenoa Pinkham Seattle Indian Health Board shared on events like “Taste of Tradition” and suicide prevention training.
- Patty Finnegan OSPI Migrant and Bilingual Education shared out on issues and policies regarding Title III Native American program. Question and answer opportunities followed along with quick overview of tribal consultation requirements. Work is still on going to align state definition of ELL to the federal definition.
- Chris Kee, SPIPA, provided a program and service overview, student supports, as well as ongoing outreach to Kitsap and Pierce County.
- Stefanie Appia, shared about Washington Reading Corps and other services that fall under Washington's employment security department including prevention and recovery education and opportunities. Question, answers, and discussion followed.

Share outs:
- WWNAEC Conference February 20-21
- Laura Lynn, OSPI Office of Native Ed provided legislative updates related to Native education. Additional discussion about data collection and reporting race/ethnicity.

Next meeting: March 19, 2020 Snoqualmie

Meeting Adjourned at 12:01