Call to Order at 9:15 a.m. by Mary Wilbur

Prayer:  By Laura Wong-Whitebear
Introductions:  Sara Marie Ortiz, Highline School District Native Education Manager

Minutes:  Jerad Koepp
  Motion to approve by Laura Wong-Whitebear.  2nd by Jarrod Da. Passes.

Committee Board Reports

Treasurer Report-Michelle Marcoe, Puyallup Title VI Director
  - WWNAEC Conference Update
    - Attendance about 230.
    - Silent auction income $3,272
    - Event general discussion and review including evaluation sheets
  - Motion to approve treasurer’s report by Martha Sherman.  2nd by Sandra Gordon. Passes.

Merit Awards-Sandra Gordon, Yelm School District Title VI Director
  - Due date is April 12
  - Currently no applicants

New Business:

NAYLA
  - Overview by Amanda Rambayon
  - Youth Conference March 22-23 at Miracle Ranch
  - Review of workshops, partners, and events
  - Schedule and organizing discussion
  - April 26th final NAYLA meeting.  Possible speaker discussion.

OSPI/Community presenters:
  - Highline Native Student Success Summit at Highline College May 2nd presentation by Sara Marie Ortiz.  Shared about the Native American Voices Arts Academy. Laura Lynn explained further on the involvement of migrant education and added more to the discussion of the program.

OIE Report Title VI Grant
  - New director at Office of Indian Education
  - General discussion on grant updates and news
  - Discussion on electronic file management and 506 forms
  - Discussion on student identification

Washington State Native American Education Advisory Committee/ WSNAEAC
  - Update from Laura Lynn, including discussion and Q & A
  - Updates by WWNAEC members on the committee: Jarrod Da, Sara Marie Ortiz
  - OSPI is rewriting the “eagle feather letter” to be more inclusive of regalia
  - Discussion about STI implementation timelines, accountability, and role of Title VI
Share out of Activities:
- WSIEA Youth Conference April 4th
- UW Day May 10, 2019
- Native Student Success Summit, Highline College May 2nd.

Next meeting: Thursday, May 16, 2019 at 9 a.m. Hosted by Janetlyn at Bremerton SD Board Conference Room

Meeting Adjourned at 12:28 p.m.