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

Prayer: By Valerie St. Pierre-Hodge

Introductions: Martha Sherman

Minutes: Jerad Koepp. Motion to approve by Mary Wilbur, 2nd by Val Kimbal. Passes.

Committee Board Reports

Treasurer Report-Michelle Marcoe, Puyallup Title VI Director
- Motion to approve treasurer’s report by Val Kimbal. 2nd by Sandra Gordon. Passes.

Merit Awards-
- 2 out of 3 were awarded (No updates)
- Discussion about having transcripts being available early.

Old Business:

NAYLA
- Review. The event was very successful and the event site worked well
- Youth conference share outs

New Business

- WWNAEC merit awards luncheon will be June 6, 2019 from 11:30 – 1:00 p.m. at Emerald Queen Casino Fife buffet.
- NAYLA registration is open or 2019/2020. First NAYLA will be Oct. 3, 2019
- Grant writing and planning meeting June 6, 2019 at the EQC Fife. Volunteers were accepted for specific grant applications
- Laura Wong-Whitebear led discussion on land acknowledgments for school districts
- Joshua Lynch, OSPI, shared information on student discipline rule making process, updates on new policies regarding student discipline, and answered questions.
- Valerie St. Pierre-Hodge share out about the Olympic College diversity conference
- Laura Lynn (Office of Native Education) shared out about ESSA tribal consultation updates, about the wearing of items of cultural significance for graduation, improving Title VI awareness, and HB 1599 (expedited waivers for assessment graduation requirements).
- Cindy Kelly (WSSDA) shared out about the organization, on government to government relationships, compiling resources, collecting data on STI implementation, best practices, and answered questions.
- Discussion looking into hosting a WWNAEC booth at the Washington State Fair.

Board Elections

- Chair: Martha Sherman nominated by Mary Wilbur, 2nd by Cindy Kelly. Motion to close nominations by Robin Pratt. Passes
- Vice Chair: Robin Pratt nominated by Mary Wilbur 2nd by Dorothy Apple. Close nomination by Cindy Kelly. Passes
• Secretary: Jerad Koepp nominated by Mary Wilbur, 2nd by Dorothy Apple. Motion to close nomination by Cindy Kelly. Passes.
• Historian: Mary Wilbur nominated by Laura Wong-Whitebear, 2nd by Jerad Koepp. Motion to close nomination by Cindy Kelly 2nd by Martha Sherman. Passes.
• Member at Large: Laura Wong-Whitebear nominated by Dorothy Apple, 2nd by Val Kimball. Motion to close nominations by Jerad Koepp, 2nd by Cindy Kelly. Passes.
• Motion to accept board nominations for 2019-2020 school year by Dorothy Apple 2nd by Cindy Kelly. Passes.

**Share out of Activities:**

**Next meeting:** September 19, 2019 TBD

**Meeting Adjourned at 12:58 p.m.**