Western Washington Native American Education Consortium (WWNAEC) Meeting

March 21, 2024 Kent School District 12033 SE 256th St, Kent, WA 98030 Board Room

Call to Order at 9:15 am by Rachael Barger

Introductions

Minutes: Motion to approve by Martha Sherman. Second by Otellie Trujillo. Minutes approved. **Committee Board Reports:**

Treasurer Report-Jenny Serpa. Reported that the conference was more expensive than past years. Fortunately, we raised registration fees because we broke even. The additional 457 G2G attendees offset conference expenses to some extent. There are PD Enroller issues and people are requesting a refund. The Board needs to decide on these training session refunds.

Merit Awards-Merit Award is up and running on the WWNAEC website, Sandra created an Adobe PDF fillable application. Rachael will send a reminder email to the membership. Rachael encourages seniors to complete it by reiterating that the \$574.00 goes directly to the student and it's an easy application. Jenny S. says we have earned enough (\$2600) from the Silent Auction to award 4-5 students.

New Business:

- Presentations-HearMeWe by Monserrat Jauregui, Attorney General's Office; Mentor Washington by Jocelyn Kenney; Port of Seattle Internship opportunities by Shannon Foss
- Reviewed the tabs available on the WWNAEC webpage. Shout out to Matthew Haver for managing the page so well. Matthew is researching other platforms.
- Rachael asked what, in addition to Title VI Tips and Resources, would the membership like to see on the website. Richard Summers suggested including information about OSPI G2G training. Modules are now available.
- Suggestion new member Tips and Tricks (mentorship and technical assistance)
- Otellie suggested a tab for STI best practices
- Discussion-Educators Conference survey & and member feedback, pros and cons for both EQC and Muckleshoot. Muckleshoot venue was great, the cost not so much. EQC has more of a flow and is reasonably priced, but MS accommodates more people.

• Tulalip – Governor Inslee signing John McCoy bill.

• NAYLA Leadership Camp starts tomorrow, March 22

The meeting adjourned at 10:45 am by Rachael Barger