



1st Quarterly Board Meeting

Wednesday January 11th, 2017

12-1pm Central Standard Time (1pm EST, 11am MST, 10am PST)

Please join my meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/157253053>

Attachments and Previous Minutes available for download at

tedna.org/boardmeetings

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 157-253-053

AGENDA

Line items include but not limited to

- I. Call To Order**
- II. Approval of Previous Minutes**
- III. Treasurer's Report** – Matthew Campbell (NARF)
 - a. NARF Transition Memo
- IV. Old Business**
 - a. State Education Agency (SEA) Letter
 - b. TEDNA Scholarship
 - i. Finalizing deadline, April 1st for Fall 2017 Academic Year
 - c. Spring planning meeting in Boulder, CO
 - i. March 22-24, 2017
 - d. Membership Updates
- V. New Business**
 - a. Legislative Report, Dimple Patel (NIEA)
 - b. Native Youth Community Project (NYCP), Julian Guerrero
 - c. Sovereign Schools Project (SSP), Phil Gover
 - d. Travel Authorization for NIEA Legislative Day, Roman Nose, Guerrero, and (tentative) Gloria Sly.
- VI. Other Items**
- VII. Schedule Executive Committee Meeting**
- VIII. Adjournment**