



**Wisconsin Indian Education Association ~ P.O. Box 910 ~ Keshena, WI 54135**

**BOARD OF DIRECTORS MEETING  
Tuesday February 12, 2013  
Best Western Inn on the Park - Fairchild Room  
4:00 pm  
AGENDA**

- Call to Order /Moment of Silence/Prayer Madison Community member, Roll Call
- Approval of Agenda
- Words of Inspiration from Board members
- Approval of November Wausau and January conference call meetings minutes
- Presidents Report-Legislative Breakfast discussion
- Treasurer's Report
- 2013 Conference Update
- David A. Berard CNRED Associate State Program Director and Organizational Development Specialist- 2000 Act 31 Study/Survey presentation-revisit current study
- Policy Committee Discussion
- Jill Gonzalez Special Education Report
- Position Paper discussion
- Old business
- New Business
- Regional Reports
- Adjourn