



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

**BOARD OF DIRECTORS MEETING  
9:00 A HOUR Friday January 18, 2013  
Conference Call GLITC Office Host  
Dial: 1-800-472-7207 ext. 552**

**AGENDA**

- Call to Order /Moment of Silence/Roll Call
- Approval of Agenda
- Words of Inspiration from Board members
- Approval of November 16, 2012 Minutes
- Presidents Report/  
Next Meeting Madison February 12, 5:30 pm, Legislative Breakfast February 13,  
ideas from the Board on issues that should be brought to the attention of the State  
Legislators who attend the breakfast and for those board members who plan to  
visit the capitol.  
Brian Gauthier (WIEA Partnership re-visiting “ACT 31” survey)
- Treasurer’s Report
- 2013 Conference Update
- Old business
- New Business
- Jill Gonzalez Special Education Report
- Policy Report Adrienne Thunder
- Lac Du Flambeau School Funding Request
- Regional Reports
- Adjourn