



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

**BOARD OF DIRECTORS MEETING  
9:00 A HOUR Friday January 17, 2014  
Conference Call GLITC Office Host  
Dial: 1-800-472-7207 ext 551**

**AGENDA**

- Call to Order /Moment of Silence/Roll Call
- Approval of Agenda
- Approval of November Minutes
- Presidents Report/Next Meeting Madison February 11, 5:30 pm, Legislative Breakfast February 12, 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.
- Treasurer's Report
- 2014 Conference Update
- Mascot and Logo Task Force Approval of Position Statement, Barb & Chris
- Old business
- New Business
- Regional Reports
- Adjourn