

NEW MEXICO INDIAN EDUCATION ADVISORY COUNCIL Special Meeting



**Southwestern Indian Polytechnic Institute Hogan
Albuquerque, New Mexico
Friday, June 29th, 2012
9:00 AM to 4:00 PM**

AGENDA

I. Call to Order

II. Invocation

III. Roll Call Clarice Cata-Montoya, Secretary

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> Sarah Adeky | <input type="checkbox"/> Pauleen Billie | <input type="checkbox"/> Cristal Suazo | <input type="checkbox"/> Dr. Benjamin Atencio |
| <input type="checkbox"/> June Shaw | <input type="checkbox"/> Tina Deschenie | <input type="checkbox"/> Dr. Larry Emerson | <input type="checkbox"/> Dr. Myrna D. Dingman |
| <input type="checkbox"/> Wilfred Eriacho | <input type="checkbox"/> Keith Franklin | <input type="checkbox"/> Treva Roanhorse | <input type="checkbox"/> Dr. Sylvia Rodriguez Andrew |
| <input type="checkbox"/> Jenny Rodgers | <input type="checkbox"/> Dr. Lester Sandoval | <input type="checkbox"/> Kevin Shendo | <input type="checkbox"/> Clarice Cata-Montoya |

IV. Introductions

V. Approval of Agenda

VI. Seating of Newly Appointed Board Members

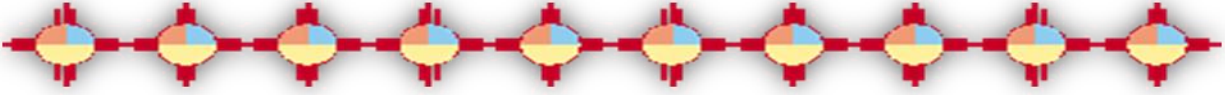
VII. Approval of Minutes

VIII. Reports

1. Dr. Ferlin Clark, Assistant Secretary for Indian Education
2. Save The Children, Inc.
3. Paul Aguilar, Deputy Secretary of Finance – Impact Aid and Indian Set-Aside Fund

IX. New Business

1. US Department of Education's State-Tribal Educational Partnership (STEP) Grant opportunity



X. New Business (continued)

2. Review and Approve Compensation (Honorarium and Per Diem) for Indian Education Advisory Council Members
3. Approve 2013 Budget Plan
4. Approve the Rule Making Process for the New Mexico Indian Education Act
5. Schedule Cultural Competency Training for Advisory Members

XI. Old Business

1. New Mexico Indian Education Advisory Council Constitution
2. Elementary Secondary Education Act (ESEA) Reauthorization – Update
3. Multilingual/Multicultural Education Coalition – Update
4. Pending Priorities

XII. Other

XIII. Upcoming Meeting Schedule

1. July 18th, 2012 (Wednesday) – Quarterly Meeting – Site TBA
2. Revisit Monthly Standing Meeting date – Third Wednesday of each Month

XIV. Adjournment