

MIIN - Midwest Indigenous Immersion Network

Meeting Agenda

Date: August 14, 2023

[Zoom Link](#)

I. Call to order

Board Chair Miigis Gonzalez calls to order the regular meeting of the MIIN Board of Directors at 5:36pm on August 14, 2023 via ZOOM meeting.

II. Roll call

Secretary Wm Howes conducts a roll call: Michael Sullivan, Miigis Gonzalez, William Howes, Nora Livesay, Dustin Burnette; Members absent Melissa Boyd, Joe Nayquonabe, Jr.

III. Approval of minutes from last meeting

Link to DATES of last meeting meeting minutes: M. Sullivan motion, 2nd by W. Howes
- Approved unanimously

[May 8, 2023 MIIN Board of Directors Meeting](#)

IV. New Topics

- a) [Executive Director Report](#) - November 8 & 9, 2023 for MIIN Board Workshop; Additional Certain Language Supports to State agencies, districts, schools, and/or staff in Ojibwe Language - Goal would be to provide certain language services to non-immersion Ojibwe language educators - W. Howes notes that this should be done with the goal of always advocating and pushing for high quality immersion content and pedagogy with these states, districts, schools, and staff in the guidance and support we provide;

V. Action Items

- a) WEND funds - \$50,000 to MIIN for Organizational Costs
- b) OPD action - Continue to work on MOU between MIIN Board and Ojibwe Peoples' Dictionary; MIIN is awaiting advice from Legal Counsel on item #17 on the draft MOU; MIIN Board will approve the MOU via an email vote; A media

release will be done once the MOU is fully signed and approved - both MIIN and OPD will release this via their websites and social media accounts; **NO ACTION at this meeting**

- c) Switching bank accounts from Hayward Community Credit Union (HCCU) to Superior Choice Credit Union (SCCU) - HCCU is merging with SCCU, so MIIN accounts will transfer to SCCU
- d) Form C1 - approval and signatures needed from Chair and Vice-chair
- e) Lac Courte Oreilles Ojibwe University (LCOOU) Teacher Training Track Agreement - Agreement now signed by LCOOU, everything MIIN wanted initially is included in the Agreement;
- f) RFP - Grant Contractor - contingent on NDN Collective funds
- g) RFP - Financial Contractor - contingent on NDN Collective funds

***Motion to approve all Action Items listed above by M. Gonzalez, second by M. Sullivan - no discussion, Unanimous approval**

VI. Ongoing Topics

a)

VII. Adjournment:

Minutes submitted by: William Howes III

Minutes approved by:  _____