

MIIN - Midwest Indigenous Immersion Network

Meeting Minutes

Date: May 8, 2023

[Zoom Link](#)

I. Call to order

Board Chair Miigis Gonzalez calls to order the regular meeting of the MIIN Board of Directors at 5:47pm on May 8, 2023 via ZOOM meeting.

II. Roll call

Secretary Wm Howes conducts a roll call.

Members Presents: Migizi Michael Sullivan, Niizhwaasanangookwe Miigis Gonzalez, Naawakwe William Howes III

Staff and Others: Gimiwan Dustin Burnette, Zhaangweshi Brooke Simon,

Members Absent: Melissa Boyd (Treasurer), Jiigewegaabaw Joe Nayquonabe

III. Approval of minutes from last meeting and today's agenda

Link to DATES of last meeting meeting minutes: motion by Wm Howes, seconded by Mike Sullivan - unanimously approved

[February 13, 2023 MIIN Board of Directors Meeting](#)

Agenda approval: motion by M. Gonzalez, seconded by M. Sullivan, unanimously approved

IV. Action Items

- a) **Policy edits** - Board gave direction to ED at the last general meeting to make edits to MIIN policies as suggested by Human Resources Consulting LLC. Please see the proposed edits, highlighted in red, on pages 29, 38, 40 and 42.
- b) Wm. Howes makes a motion to approve all changes, seconded by M. Sullivan, unanimously approved.
- c) **Ojibwe People's Dictionary Editor's Request** - Action Requested

MIIN Board of Directors serving as the Advisory Committee to the OPD: This matter is tabled for official approval. E.D. will set up a meeting with UofM OPD staff as a next step in this process.

- d) **Approval of MIIN: Nimaawanji'idimin**, through Native Fundraisers Community of Practice grant program. This document is included as an attachment in the MIIN Director's Report May 2023 email, titled Midwest Indigenous Immersion Network (Miin) PDF.

This is a \$10,000 award that, per our fiscal policies referenced at the top of this report, I need Board permission to accept.

Motion to accept by Wm Howes, seconded by M. Sullivan, discussion: clarification, unanimously accepted

- e) **LCOOU Teacher Training Track Agreement** - attached in email. This item is tabled until the Official Agreement is available. The E.D. will then request approval via email or Special Meeting.

V. Ongoing Topics

- a)

VI. New Topics

- a) [Exec Director Report](#): overview of Director Report and areas for Action Items; Meeting with LCOOU on May 10th, 2023 between MIIN and LCO Ojibwe University; Data Collection Report;

- b)

VII. Adjournment

Meeting adjourned at 6:44pm

Minutes submitted by: William Howes III

Minutes approved by:  _____