# Nevada Indian Commission Indian Education Advisory Committee Meeting Minutes

November 16, 2022 Via ZOOM

Committee Member	Seat Filled	Present	Absent
Chair – Fawn Hunter	Washoe County School District	X	
Fredina Drye-Romero	Nevada Department of Education	X	
Delina Trottier	Native American Student Advocate	X	
	Recruitment and Access Center Truckee		
	Meadows Community College		
Vice Chair - Della Frank	Clark County Department of Education		X
	Coordinator II		
Kari Emm	Specialist, Tribal Students College of	X	
	Agriculture, Biotechnology & Natural		
	Resources University of Nevada, Reno		
Lance West	Principal Schurz Elementary School	X	
William Bauer	Professor of History and Program Director	X	
	Indigenous Studies, UNLV		

NIC Staff Present: Sarina Nez, Office Coordinator

<u>ATTENDEES:</u> Emily Navarro, Chelsea O'Daye, Melanie Smokey, Carlene Pacheco, Myrton Running Wolf, Erika Arballo, Erika Abad, Kelly Harry,

## I. Roll Call

Chair Fawn Hunter – 11:03 am call to order, roll call, quorum established

# II. Invocation

Lance West gave the invocation.

## III. Welcome and Introductions

Chair Hunter began introductions.

# **IV.** Vice Chair position (discussion/possible action)

Chair Hunter notes Vice Chair Frank has not responded to communications. Need to nominate an Interim Vice Chair.

Committee Member Kari Emm nominates Committee Member Lance West as Interim Vice Chair.

Committee Member William Bauer seconds nomination of Lance West.

Unanimous vote of committee to name Lance West Interim Vice Chair.

# V. Public Comment

Fredina Drye-Romero confirms application submission for ITCN Conference Vendor December 12 though December 16, 2022.

Sarina Nez confirms payment of vendor fee to ITCN.

Fredina Drye-Romero has sent sign up for staffing table at ITCN Conference.

Kari Emm – submit to ITCN UNR table be located next to IEAC table at conference.

# VI. Approval of Meeting Minutes

Meeting minutes from 11/02/22 approved.

# VII. Updating the Indian Education Strategic Plan (for Possible Discussion and Possible Action)

- **A.** Chair Hunter opens discussion regarding survey questions.
- **B.** Emily Navarro asks that nutrition concerns be added to survey questions. Discussion begins how nutrition or lack of impacts children at school and why it should be added to the survey. Committee agrees to add to survey.
- C. Chair Hunter reminds committee time is of the essence on completing the surveys to present at ITCN Conference.
- **D.** Lance West notes continued dissection of questions will lead to more questions.
- **E.** Kari Emm makes motion to approve survey questions.
- **F.** William Bauer seconds motion
- **G.** Committee votes: survey completed and approved.

# I. Agenda Items for Future Meetings (For Discussion)

Approval of 11/16/2022 meeting minutes

# II. Date and Location of Next Meeting

November 30, 2022, 11:00 am to 1:00 pm via ZOOM

# III. Final Public Comment

## IV. Adjournment

Chair Fawn Hunter adjourned the meeting at 12:11 pm.