

36th National Indian and Native American Employment and Training Planning Committee
Western Regional Training
Harrah's Southern California
Valley Center, CA
Minutes
February 24, 2015

Attended:

Darrell Waldron
Lorenda Sanchez
Rosalyn Shirley
Winona Whitman

Kathy McDonald
Teresa Willson
Lois Bethards
Jolene

Patty Mink
Greg Madril
Dr. David Gipp

Meeting called to order at 3:30pm by Co-Chair Darrell Waldron.

Discussion opened as to whether the committee should continue with the National being held in Durant, OK in August. Darrell asked for a vote –unanimous to continue on said track to have the National at Durant, OK in August 2015.

Training – WIAO only

BearTracks/computer lab – Greg Madril has volunteered to assist Jennifer Whitmore in providing training at the National.

Conference calls will be held twice a month starting within two weeks of this meeting.

Find a 166 grantee to Co-Chair with the current 477 Chairs of the Workshop Committee. Possibilities: Carla Bowlan or Christine Molle.

Awards:

- Plan to have a representative from the families of Alice Big Pond Roach and Howard Yackus present these awards.
- New Employer Partnership Breakfast
- Economic Development: honoring casino development award (Dr. Gipp will make contact)

No DOL logos should be used on any forms going out.

Hotel contract to be signed by Darrell Waldron and given to Patty to take back to Oklahoma.

Transportation: Patty will continue to work with the hotel in securing transportation for the day before the training starts and the day after the training ends.

Meeting adjourned.

36th NINAETC Planning Committee Meeting

Louisville, KY

November 5 – 6, 2014

November 5, 2014

Attending:

Patty Mink	Sheila Hooper	Ronda Tobey	Lois Bethards	Darrell Waldron
Kathy McDonald	Walter Celestine	Shannon Douglas	Carla Bowlan	Lorenda Sanchez
Margaret Zientek	Jennifer Markham	Kerry Jersevar		

Meeting called to order by Patty Mink at 10:49.

Reviewed August 2014 minutes. No comments made.

Darrell expressed a need to putting the committees back on track.

Darrell signed the contract with Patty for the hotel. **Conference date set for August 2-7, 2015.**

Darrell asked about transportation to the hotel from the airport? (Patty is to check on it and have an answer by next conference call)

-If transportation is provided by the Choctaw Nation from the airport to the hotel and back; Inform the grantees when it will be provided and at what times it will be available from the airport to the hotel and back so that they might coordinate their flights in and out of Dallas based on when buses are available to pick up to and from the airport.

Possibly of scheduling a golf tournament or other function on Sunday.

Registration was discussed. Carla Bowlan motioned to set **Early Bird Registration at \$250.00**; Lois Bethards seconded the motion. The committee agreed.

Patty Mink motioned **Early Bird Registration end March 31, 2015**; Lois Bethards seconded. The committee agreed.

Patty Mink motioned to set **Normal Registration at \$350.00 and end it at July 15, 2015**. Kathy McDonald seconded. The committee agreed.

Onsite Registration \$400.00.

Lorenda Sanchez brought up a fee is charged when credit cards are used. Kathy McDonald motioned for the additional charge of the percentage be taken if a credit card is used; Walter Celestine seconded. The committee agreed.

Social Media/Public Relations Committee need to send out a Save the Date letter, post card, or email to grantees with the above information.

Patty Mink motioned for a **logo contest with submissions until January 15, 2015 and a \$200.00 prize** for the winner to be announced at the Western Regional in February 2015. Kathy McDonald seconded. The committee agreed.

Workshop Committee parameters for presenters:

- Must pay for registration
- Paid registration for primary presenter if 2 workshops presentation.
- Exhibitor presenters get a paid registration for 2 workshops presentation.
- Rooms will be given under certain circumstances.
- Federal partners: Table until next call ask Margaret Zientek.

Bylaw Committee:

- need an update from Walter Ahhaitty.

Computer Committee:

- Problems
 - the computers need to be updated on a regular basis
 - other computers purchased
 - Michael Delaney
 - needs a policy
 - needs to know where they are stored
 - Lorenda Sanchez has a form that can be used and will forward to Kathy McDonald
 - Budget has to be set (cost of storage & shipping cases, shipping, and storing)

Conference Call once a month beginning in December.

- December 2, 2014 at 1PM (EST) (2PM CST; 12PM Mountain; 11AM Pacific)
- Chairs of Committees notified
 - send a task sheet

Meeting called to recess at 12pm restart on November 6th at 10:30AM.

November 6, 2014

Attending:

Gina Bundy	Ida Doyle	Patty Mink	Shanna Douglas	Carla Bowlan
Ronda DJ Tobey	Darrell Waldron	Kathy McDonald	Lois Bethards	

Meeting resumed at 10:30 AM.

Agenda should be finalized by February 1, 2015.

Conference call rescheduled to Tuesday, **December 9, 2014** same time.

Workshop Committee tasked with:

- WIOA certification training – 1st WIOA training session
- Performance Measures
- WIOA structure (No mention of WIA)
- Partner with Tribes and States Offices
- Patty will ask Brian McClane to speak or do a presentation about the Promise Zone.

Executive Committee:

-Ask Portia Wu, Assistant Secretary Employment and Training Administration, or Gerri Fiala, Deputy Assistant Secretary, Employment and Training Administration, US DOL, to address the grantees

Local committee (Entertainment):

Social:

- Lazier Tag
- Possibly a live band or DJ at Gilley's on a nightly basis

Cultural:

- Career Pathways?

General Assembly

- Panel discussion
- Cultural

Fundraising (Raffle):

- Ideas for new ways to give out: tickets for boxes; silent auction; 52 deck draw; wheel

Local Committee (Keynote Speakers)

- Letter to Oklahoma Tribal Chiefs and Governors (Dr. Yarlott will assist in formation of letter)

Meeting Adjourned.