



October 2016 Agenda

October 29, 2016

Caucus 9:30 a.m./Meeting 10 a.m.

Nebraska State Education Association

Chair

Isau Metes (2017)

402-580-2662

isaumetes@gmail.com

Vice Chair

Jose Hernandez (2019)

Secretary

Susan C. Loney (2019)

Black Representatives

Broderick Steed (2017)

Sharon Rhodes (2017)

American Indian/Alaska Native Representatives

Tracy Hartman-Bradley (2017)

Susan Townsend (2017)

Asian/Pacific Islander Representatives

Vacant

Vacant

Hispanic Representatives

Manuel Andazola (2017)

Karla Andazola (2018)

NSEA-EMAC Designated Staff

Carol Hicks

Andrea Longoria

Michelle Raphael

website www.nsea.org/emac

twitter [@EMAC_NSEA](https://twitter.com/EMAC_NSEA)

facebook [EMAC NSEA](https://www.facebook.com/EMAC_NSEA)



Nebraska State Education
Association

NSEA President

Nancy Fulton

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1. **Adoption of Agenda** (with flexibility)
2. **Pledge of Allegiance** (presented by Hispanic Representatives)
3. **Welcome and Introductions** (presented by Chair)
 - Review of Norms and Procedure
4. **APPROVAL of September 2016 minutes** (presented by Secretary)
5. **APPROVAL of Financial Report** (presented by Chair/NSEA Staff)
 - Expenses incurred (Travel, Hotel, Mileage, Food...)
6. **Informational Items**
 - Bylaw Amendment
 - Video
 - API Seats still Vacant
 - Ideas for member engagement
7. **Action Items** (only Executive Committee members can motion and vote)
8. **Chair Report**
 - NSEA Board meeting
9. **Vice Chair Report**
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10. **Secretary Report**
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11. **Ethnic Minority Report** (What is going on locally, statewide & nationally)
 - American Indian/Alaska Native (**Tracy & Susan T.**)
 - Hispanic (**Manuel & Karla**)
 - Black (**Broderick & Sharon**)
 - Asian/Pacific Islander (**Vacant**)
12. **Future EMAC Meeting Dates**
 - January TBA (WebEx)
 - March 25th (Omaha)
 - April 21st (Annual Meeting- Lincoln)
13. **Concerns**
14. **EMAC Staff Liaison**
15. **Adjournment**