



January 2017 Agenda

January 21st, 2017

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 Native American Representatives)
3. **Welcome and Introductions** (presented by Chair)
 - Review of Norms and Procedure
4. **APPROVAL of October 2016 minutes** (presented by Chair)
5. **APPROVAL of Financial Report** (presented by Chair/NSEA Staff)
 - Expenses incurred (Travel, Hotel, Mileage, Food...)
6. **Jenni Benson**
7. **Informational Items**
 - API Seats still Vacant
 - Ideas for member engagement
 - Book ideas
8. **Action Items** (only Executive Committee members can motion and vote)
 - NSEA 2017-2018 budget proposal
 - Resolutions 2017-2018
9. **Chair Report**
10. **Vice Chair Report**
11. **Secretary Report**
12. **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**)
13. **Future EMAC Meeting Dates**
 - **March 25th** (Omaha)
 - **April 21st** (Annual Meeting- Lincoln)
14. **Concerns**
15. **EMAC Staff Liaison**
16. **Adjournment**