



**Native  
Education  
College**

Where Learners Become Leaders

## **NEC Board of Directors Meeting Draft Minutes**

January 26, 2022

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|---|---------------------------------------|
| <b>1. AGENDA</b>                              | <b>(5 min) Resolution</b>             |
| <b>2. MINUTES</b>                             | <b>(10 min) Discussion/Resolution</b> |
| <b>3. BOARD BUSINESS</b>                      | <b>(45 min)</b>                       |
| a) Management Report                          |                                       |
| b) Financial Report                           |                                       |
| c) Public Designation Update –                | <b>No Update at the time</b>          |
| <b>4. Upcoming Meetings</b>                   |                                       |
| a) March 23, 2022 -Board of Directors Meeting |                                       |
| b) May 25, 2022 - Board of Directors Meeting  |                                       |
| <b>5. Information</b>                         |                                       |
| <b>6. Meeting Adjournment</b>                 |                                       |