

**Wintu Educational & Cultural Council
of Northern California
Regular Council Meeting
Agenda
March 15, 2016**

- 1. Call to Order**
- 2. Opening Prayer**
- 3. Roll Call**
- 4. Members Present**
 - a. Officers - Tracy Foster Olstad, Ted Dawson, Jessica Tye, Laura Dawson**
 - b. Members -**
 - c. Introductions of Guests**
- 5. Approval of Agenda**
- 6. Approval of Minutes**
- 7. Treasurer Report**
- 8. Old Business**
 - a. Status of Cage #**
 - b. Gift Shop**
 - i. Merchant Mall**
 - ii. On-Line Boutique**
 - iii. Museum**
 - iv. Consignment Policy**
 - c. Social Media**
 - i. Facebook Page**
 - d. Grants, ACTA, Big Foot Trail Alliance**
 - e. WECCNCI Sign for building**
 - f. Vivian Tye Scholarship**
 - g. Heritage Days**
 - h. Our Salmons Journey**
- 9. New Business**
 - a. Survey Fund**
 - b. Nom Sus Wintu**
 - c. Acorn Dance**
 - d. TK-12 Curriculum**
 - e. Community Service**
 - f. Native Trail behind the Office**

- g. Office policy**
- 10. Cultural Report**
 - a. Cultural notifications list**
- 11. Discussion email address**
- 12. Closed Session**
- 13. Next Meeting**
- 14. Adjournment**
 - a. Motioned by _____ Time_____**