MCTLC Fall Board Meeting  
November 8, 2014 ~ 10:30-3:00 PM  
10:00-10:30 COFFEE & SOCIAL TIME *library opens at 9AM  
@Hennepin County Brookdale Library  
6125 Shingle Creek Parkway  
Brooklyn Center, MN 55430

AGENDA

I. WELCOME & REPORTS  
   A. Minutes from Summer Retreat (Frances)  
   B. Treasurer’s Report (Allison)  
      1. Third Quarter Report - August through October 2014  
      2. Review Projects & Actual Budget 2014  
   C. Affiliate Organization Reports  
   D. Regional Representative Reports  
      1. Ayumi Stockman - LEAPS Act (bilingual/multilingual seals)

II. FALL CONFERENCE REVIEW  
   A. Membership / Registration (Jenny)  
   B. Overall Conference Evaluations (Kay)  
   C. Session Evaluations (Kay)  
      1. Selection of Best of MN Session  
      2. Encore Sessions (?)  
   D. Exhibits Report (Barb)  
   E. Door Prizes Report (Diane)  
   F. Awards Report (Martin)  
   G. Website (Jen / Jenny)

III. PROFESSIONAL DEVELOPMENT (PD) WORKSHOPS & GRANTS  
   A. WORKSHOPS  
      1. November 15th in Rochester - Jan Kittok (Lisa)  
      2. December 5th in Mora - Darcy Rogers (Kay)  
      3. February in Duluth - Fall Conference Presenter (?) (Martin)  
      4. April (?)  
      5. June Workshop Series on Comprehensible Input (Grant)  
   B. GRANTS  
      1. Affinity Grant (Education MN): Deadlines April 1, November 1  
         a) $5000 to organizations that work with children (not to individual teachers)  
      2. NEA Learning & Leadership Grant (supports professional development for teachers)  
      3. Edutopia Grant Resources: [http://www.edutopia.org/grant-information](http://www.edutopia.org/grant-information)

IV. CENTRAL STATES CONFERENCE - March 2015  
   A. MCTLC Promotion / Advertising  
   B. MCTLC Booth  
   C. Volunteers  
   D. Affiliate Organization Events / Dinners  
   E. Awards
V. NEWSLETTER (Marjie)
   A. Editor
   B. Content

VI. FALL CONFERENCE 2015 (Kay)
   A. Dates: Friday, October 23rd & Saturday, October 24th
   B. Theme: Educating Global Citizens
   C. Keynote:

VII. LANGUAGE MAGAZINE (Jenny & Allison)
   A. Discrepancy in $ charges per month & # of magazines sent

UPCOMING EVENTS

- November 14: MinneTESOL Conference
- November 15: Jan Holter Kittok Workshop in Rochester (Coordinator: Lisa Pérez)
- November 20-21-22: ACTFL Convention in San Antonio (Mary, Kay, Frances)
- February Workshop in Duluth (Martin)
- March 12-14, 2015: Central States Conference

BOARD MEETINGS

- Jan. 10-17-24 (Saturdays): Executive Committee Meeting (Officers only)
- February 7, 21, 28 (Saturdays - Virtual?)
- April 11, 18, 25 (Saturdays - Virtual?)
- May 9, 16 (Saturdays): Executive Committee Meetings (Officers only)
- Summer Retreat
  Tuesday-Wednesday
  July 14-15
  July 21-22
  July 28-29