

Chairperson

Tracy M. Perez Navajo

Cheri Thomas Quinault-Yurok

Dawn Jackson

Saginaw Chippewa

Andrea Diaz



SELF GOVERNANCE BOARD MEETING KENNETH HAHN HALL OF ADMINISTRATION 500 W. TEMPLE ST. – SYBIL BRAND RM. 372 LOS ANGELES, CA 90012 JULY 17, 2018 6:30 – 7:30 PM

AGENDA

| Seminole | | |
|-----------------------|-------|--|
| Randall Murphy | ١. | Call to Order and Introductions |
| Choctaw/Lakota | II. | Approval of June 19, 2018 meeting minutes |
| Shawn Imitates- | III. | Subcontractor Expenditures for 2018; new reporting forms |
| Dog Lakota | IV. | CSD Monitoring Findings – Tripartite Board update |
| | V. | Program Reports |
| Joseph A. Quintana | VI. | Fiscal/Budget Report |
| Kewa Pueblo | VII. | Organizational Standards update |
| | VIII. | Board vacancy |
| | IX. | Community Action Plan (CAP) - timeline |
| Sandi Mitchell | Х. | Storage of historical material - strategy |
| | XI. | Schedule next meeting |

Interim-Executive Assistant