



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
SELF-GOVERNANCE BOARD



Tracy M. Perez
Navajo
Chairperson

Chrissie Castro
Navajo
Ex-Officio

Shawn Imitates-Dog
Lakota

Dawn Jackson
Saginaw Chippewa

Randall Murphy
Choctaw/Lakota

Cheri Thomas
Quinault-Yurok

Alexandra Valdes
Tlingit/Athabascan
Executive Assistant

**SELF GOVERNANCE BOARD MEETING
KENNETH HAHN HALL OF ADMINISTRATION
500 W. TEMPLE ST. – SYBIL BRAND RM. 372
LOS ANGELES, CA 90012
SEPTEMBER 18, 2018
6:30 – 7:30 PM**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW/APPROVAL OF AUGUST 21, 2018 MINUTES**
4. **REVIEW PROGRAM REPORTS**
5. **REVIEW FINANCIAL REPORTS**
6. **REVIEW AND APPROVE AMENDMENTS TO BYLAWS**
 - **EX-OFFICIO**
 - **CHAIR CONFLICT OF INTEREST**
7. **EXECUTIVE ASSISTANT REPORT**
 - **ORGANIZATIONAL STANDARDS REPORT**
 - **2020-2021 COMMUNITY ACTION PLAN (CAP)**
 - **2019 CHAIRPERSON**
 - **BOARD TRAINING – SATURDAY DECEMBER 8TH, 2018**
 - **DIRECT CLIENT VERIFICATION UPDATE**
 - **CLIENT MANAGEMENT SYSTEM UPDATE**
8. **SCHEDULE NEXT MEETING**
9. **BOARD ADJORNMENT**