

Los Angeles City/County Native American Indian Commission  
 Bylaws and 2019-2020 Plan Retreat  
 Saturday, June 8, 2019 | 9 a.m.-3 p.m.  
 177 E. Colorado Blvd, Pasadena, CA 91105

Purpose: LANAIC Bylaws Committee creates final version of revised bylaws to be presented to full commission during June meeting; LANAIC Members review and refine 2019-20 goals, including adding tasks and timeline.

AGENDA

Time	Agenda Item	Result
9:00-9:30 a.m.	I. Welcome, Check In and Context  Check-in questions: <ul style="list-style-type: none"> <li>● How are you this morning?</li> <li>● Why was it important for you to volunteer for this committee?</li> <li>● What do you hope to achieve today?</li> </ul>	Committee is ready to work
9:30-11:30 a.m.	II. Review Bylaws <ul style="list-style-type: none"> <li>● Committee walks through sections chronologically, making decisions on both:               <ol style="list-style-type: none"> <li>1) Names of section headers</li> <li>2) Content in each section</li> </ol> </li> <li>● Process: Committee will identify where there is convergence, and document agreement. Committee will table any areas of divergence, and circle back to those areas after a full run-through of the bylaws.</li> </ul>	Committee identifies areas of convergence in bylaws.

11:30-12:30 p.m.	<p>III. Areas of Divergence</p> <ul style="list-style-type: none"> <li>● Process: Committee will discuss areas of divergence chronologically, seeking to come to consensus. If no consensus is reached, item will be agendaized for fuller discussion by commission at June meeting.</li> </ul>	Committee has deeper conversation on areas where there is divergence, working to come to agreement, and identifying a path forward if consensus is not achieved.
12:30-1:00 p.m.	<ul style="list-style-type: none"> <li>● LUNCH BREAK</li> </ul>	
1:00-2:30 p.m.	<p>IV. Strengthen Draft 2019-2020 LANAIC Goals, using SMARTER Goals Framework</p> <ul style="list-style-type: none"> <li>- Individual and group work</li> <li>- Task and timeline development</li> </ul>	LANAIC strengthens 2019-20 goals and plans.
2:30-3:00 p.m.	V. Closing and Next Steps	LANAIC is clear about agreements and next steps.