**SELF GOVERNANCE BOARD MEETING**

Shawn Imitates-Dog

*Lakota*

Tracy M. Perez

*Navajo*

Vice Chairperson

Randall Murphy

*Choctaw/Lakota*

Secretary

Cheri Thomas

*Quinault-Yurok*

Treasurer

Cynthia Begay

*Navajo*

Chrissie Castro

*Navajo*

Allison Hicks

*Prairie Band of Potawatomi Nation/Choctaw*

Dawn Jackson

*Saginaw Chippewa*

Alexandra Valdes

*Tlingit/Athabascan*

Executive Director

**WORKFORCE DEVELOPMENT, AGING & COMMUNITY SERVICES**

**3175 W. 6TH STREET**

**LOS ANGELES, CA 90020**

 **JUNE 24, 2019**

**12:00 – 1:00 PM**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW/APPROVAL OF MAY 2019 MEETING MINUTES**
4. **PROGRAM REPORTS**
5. **FINANCIAL REPORTS**
6. **REVIEW & VOTE ON LANAIC SGB VISION & MISSION STATEMENNTS**
7. **REVIEW & VOTE ON 2020-2021 COMMUNITY ACTION PLAN & COMMMUNITY NEEDS ASSESSMENT**
8. **SCHEDULE NEXT MEETING**
9. **BOARD ADJORNMENT**