



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION



SHAWN IMITATES DOG

Lakota
Chairperson

TRACY PEREZ
Navajo
Vice Chairperson

CHERI THOMAS
Quinault/Yurok
Treasurer

RANDALL MURPHY
Lakota/Choctaw
Secretary

CYNTHIA BEGAY
Hopi/Navajo

CHRISSIE CASTRO
Navajo

ALLISON HICKS
*Prairie Band of
Potawatomi
Nation /Choctaw*

DAWN JACKSON
Saginaw Chippewa

ALEXANDRA VALDES
Tlingit/Athabascan
Executive Director

**SELF GOVERNANCE BOARD MEETING
WORKFORCE DEVELOPMENT, AGING & COMMUNITY SERVICES
3175 WEST 6TH STREET
LOS ANGELES, CA 90020
FEBRUARY 19, 2020
12:00 – 1:00 PM
CONFERENCE CALL: 1-866-390-1828
CODE: 2613030**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW/APPROVAL OF JANUARY MEETING MINUTES**
- 4. EXECUTIVE DIRECTOR REPORT**
 - a. DISCUSS COMMUNITY SERVICES AMERICAN INDIAN BLOCK GRANT SUBRECIPIENT PROGRAM REPORTS**
 - b. DISCUSS CSAIBGSUBRECIPIENT FINANCIAL REPORTS**
 - c. UPDATE ON THE SUCCESSION PLANNING CONSULTANT BID PROCESS**
 - d. UPDATE ON THE GRANT WRITING CONSULTANT BUID**
 - e. ANNOUNCEMENT OF CSAIBG DISCRETIONARY FUNDS MINI GRANT AWARD RECIPIENT.**
 - f. DISCUSSION OF LOS ANGELE COUNTY WHISTLEBLOWER POLICY**
- 5. SCHEDULE NEXT MEETING**
- 6. BOARD ADJOURNMENT**

Note: The following board members will be participating from the following locations: Shawn Imitates Dog, 9348 Civic Center Dr., Beverly Hills 90210; Cheri Thomas, 333 S. Beaudry Ave., LA 90017; Randall Murphy, 1788 E. Willow, Signal Hill 90755; Chrissie Castro, 177 E. Colorado Bl., Pasadena 91105; Allison Hicks, 14419 Mar Vista St, Whittier 90602; Dawn Jackson, 1401 Flower St., Glendale.