



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
FRIDAY, MAY 8, 2020, 12:00 P.M.

To Listen Via Telephone: TBD

To Provide Public Comment: You may submit written public comment via email to aferguson@wdacs.lacounty.gov. Please submit your public comment or documentation as soon as possible but no later than 5 p.m. the night before the scheduled meeting.

SHAWN IMITATES-DOG, Chairperson
Lakota

TRACY PEREZ, Vice Chairperson
Navajo

RANDALL MURPHY, Secretary
Choctaw/Lakota

CHERI THOMAS, Treasurer
Quinault/Yurok

CHRISSIE CASTRO, Board Member
Navajo

ALLISON HICKS, Board Member
Prairie Band of Potawatomi Nation/Choctaw

DAWN JACKSON, Board Member
Saginaw Chippewa

ALEXANDRA VALDES
Executive Director
Tlingit/Athabascan

- 1. Call to Order**
- 2. Roll Call**
- 3. Review and Take Possible Action on Adopting April Meeting Minutes**
- 4. Executive Director Report**
 - a. Community Services Block Grant (CSBG) Subrecipient Program and Financial Reports**
 - b. Pukuu Cultural Community Services' Feedback and Updates on Community Needs**
 - d. Update on the LA Native COVID Response Working Group Efforts**
- 5. Review 2020 CSBG Amendment 1**
- 6. Discuss and Take Possible Action Adopting Allocations of Additional CY2020 CSBG Funds and CSBG Discretionary Funds**

7. Review and Discuss Simple Data Nonprofit's Draft Succession Planning Workshop Materials

8. Review and Discuss Possible Allocations of CARES Act CSBG Funds

9. Board Adjournment

PUBLIC COMMENT AT COMMISSION MEETINGS - An opportunity for the public to address the Commission on agenda items will be provided before or during consideration of the item. You may submit written public comment via email to aferguson@wdacs.lacounty.gov. Please submit your public comment or documentation as soon as possible but no later than 5 p.m. the night before the scheduled meeting.

A member of the public has the right to address the Commission on items of interest, which are within the subject matter jurisdiction of the Commission.

Meetings are held in English. If interpretation in other languages or accommodations for persons with disabilities are needed, please contact the Commission at (213) 738-3241 at least 3 business days before the meeting.

Contact: www.lanaic.org, contact@lanaic.org, or (213) 738-3241