



AGENDA

LOS ANGELES CITY/COUNTY
NATIVE AMERICAN INDIAN COMMISSION
SELF GOVERNANCE BOARD MEETING
THURSDAY, SEPTEMBER 16, 2021, 5:00 P.M.

To Listen Via Telephone: (669) 900-6833
Meeting ID: 964 1493 0706
Passcode: 008147

To View Via Web: <https://ulv-edu.zoom.us/j/96414930706?pwd=UmhJK0Y0QW1zZVVtUE9DRkJvVStxQT09>

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.

RANDALL MURPHY, Chairperson
Choctaw/Lakota

CHERI THOMAS, Vice Chairperson
Quinault/Yurok

ALLISON HICKS, Treasurer
Prairie Band Potawatomi Nation/Choctaw

CHRISSIE CASTRO, Commissioner
Navajo

SHAWN IMITATES-DOG, Commissioner
Lakota

DAWN JACKSON, Commissioner
Saginaw Chippewa

KIMBERLY JOHNSON MORALES, Commissioner
Gabrieleno Tongva

ALEXANDRA VALDES
Executive Director
Tlingit/Athabascan

1. **Call to Order**
2. **Invocation**
3. **Roll Call**
4. **Review and Take Possible Action Adopting August 19, 2021 Unapproved Meeting Minutes**
5. **Review Proposed Bylaws Revision to Make the LANAIC's Chair Seat Ex-Officio**
6. **Executive Director Report**
 - a. **Community Elected Vacancy**
 - b. **Community Services Block Grant (CSBG) Subrecipient Program and Financial Reports**

**AGENDA FOR THE REGULAR MEETING OF THE
LANAIC'S SELF GOVERNANCE BOARD
THURSDAY, SEPTEMBER 16, 2021 - 5:00 P.M.**

- c. Modified Monitoring Updates**
 - d. Measure J & CSAIBG Solicitation**
 - e. Natives in LA COVID Response Working Group Updates**
- 7. Commissioner General Comments on Non-Agenda Items**
 - 8. Announcements/Future Agenda Items**
 - 9. Public Comment**
 - 10. Board Adjournment**

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. The meetings of the Native American Indian Commission are accessible to persons with disabilities.

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