

AGENDA

LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION SELF GOVERNANCE BOARD MEETING THURSDAY, NOVEMBER 18, 2021, 5:00 P.M.

To Listen Via Telephone: (669) 900 6833 Meeting ID: 951 0936 1265 Passcode: 841079

To View Via Web: <u>https://ulv-</u> edu.zoom.us/j/95109361265?pwd=TnVDM1FuSmhpc0tQS09Fb 1VBL0QyZz09

To Provide Public Comment: You may submit written public comment via email to <u>aferguson@wdacs.lacounty.gov</u>. 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

ROBERT JUDKINS, Commissioner *Apache*

KIMBERLY JOHNSON MORALES, Commissioner Gabrieleno Tongva

ALEXANDRA VALDES Executive Director Tlingit/Athabascan

- 1. Call to Order
- 2. Invocation
- 3. Adopt the findings to hold the Los Angeles City/County Native American Indian Commission's Self Governance Board meetings by teleconference in accordance with LA County health guidelines for the next 30 days
- 4. Roll Call
- 5. Review and Take Possible Action Adopting October 21, 2021 Unapproved Meeting Minutes
- 6. Executive Director Report
 - a. Community Services Block Grant Native American Set-Aside Funds (CSAIBG) Subrecipient Program and Financial Reports

- b. CSAIBG Board Letter Update
- c. CSAIBG 2021 Baseline Amendment 2
- d. Care First Community Investment Solicitation Update
- e. 2022 SGB Executive Committee Selection Process
- f. 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