

*QUARTERLY BOARD MEETING
Hyatt Regency Crystal City
2799 Jefferson Davis Highway
Arlington, VA 22202*

February 9-11, 2010

TUESDAY, FEBRUARY 9, 2010

8:00 AM	Executive Committee Meeting	
9:00 AM	Call to Order Invocation Roll Call	Andy Joseph, Chairman Stella Washines, Secretary
9:15 AM	Indian Health Service Update	Yvette Roubideaux, MD, MPH, Director
10:00 AM	USET Update CRIHB Update	Brian Patterson, President (invited) Reno Franklin, Chairman (invited)
10:40 AM	National Indian Health Board Update	Stacy Bohlen, Executive Director (invited)
11:00 AM	Congressman Norman D. Dicks State of Washington, 6 th District Chair, Interior Appropriations Subcommittee	Congressman Norm Dicks (invited)
11:30 AM	Senator Mike Crapo State of Idaho Member of Indian Affairs and Finance Committees	Senator Mike Crapo (invited)
12:00 PM	LUNCH	
1:00 PM	Senator Byron Dorgan State of North Dakota Chairman, Indian Affairs Committee	Senator Byron Dorgan (invited)
1:45 PM	Congressman Nick J. Rahall State of West Virginia Chairman House Resources Committee	Representative Nick Rahall (invited)

2:30 PM	Jodi Gillette, Office of the Whitehouse, Associate Director of Intergovernmental Affairs, Tribal Governments	Jodi Gillette, White House IGA (invited)
3:15 PM	BREAK	
3:30 PM	Strategic Plan Update	Stephanie Craig-Rushing Sonciray Bonnell
4:00 PM	Wrap up of Day	

WEDNESDAY, FEBRUARY 10, 2010

9:00 AM	Call to Order Invocation	
9:15 AM	National Congress of American Indians - NCAI Update	Jackie Johnson Pata, Executive Director (invited)
9:45 AM	Senator Jeff Merkley State of Oregon Member Health, Education, Labor and Pensions Committee	Senator Jeff Merkley (invited)
10:15 AM	BREAK	
10:30 AM	Congressman Jay Inslee State of Washington, 1 st District Energy & Commerce and Resources Committees	Representative Jay Inslee (invited)
11:15 AM	Senator Patty Murray State of Washington Health, Education, Labor and Pensions and Appropriations Committees	Senator Patty Murray (invited)
12:00 PM	LUNCH	
1:00 PM	Wrap up of Day	

THURSDAY, FEBRUARY 11, 2010

9:00 AM	Call to Order Invocation	Andy Joseph, Chairman

9:15 AM	SAMSHA Update	Dr. Eric Broderick , Acting Administrator, SAMHSA (invited)
9:45 AM	NIH Update	
10:15 AM	CDC Update	Captain Mike Snesrud, Senior Tribal Liaison for Policy & Evaluation, CDC (invited)
10:45 AM	HHS Office of Intergovernmental Affairs Update	Stacey Ecoffey, Principal Advisor for Tribal Affairs (invited)
11:15 AM	Election of Officers <ul style="list-style-type: none">➤ Chairman➤ Secretary	
11:30 AM	Wrap up of Day	

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