



QUARTERLY BOARD MEETING
Suquamish Clearwater Casino Resort
15347 NE Suquamish Way
Suquamish, WA 98392



January 22-24, 2019

AGENDA

MONDAY JANUARY 21, 2019

2:00-5:00 PM | **MLK Holiday** NO Tribal Health Director's Meeting

TUESDAY, JANUARY 22, 2019

7:30 AM	Executive Committee Meeting
9:00 AM	Call to Order Invocation Welcome Posting of Flags Roll Call
9:15-12:00 PM	PAO Area Directors Report NPAIHB Executive Directors Report Legislative Updates Election of Officers <ul style="list-style-type: none">• Vice-Chairman• Treasure• Sergeant-At-Arms General Session
12:00 PM	<u>LUNCH</u> Committee Meetings (<i>working lunch</i>) <ol style="list-style-type: none">1. Elders2. Veterans3. Public Health4. Behavioral Health5. Personnel6. Legislative/Resolution7. Youth
1:45 – 4:30 PM	General Session
4:30 PM	Executive Session



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WEDNESDAY JANUARY 23, 2019

9:00 AM	Call to Order Invocation
9:15 – 12:00 PM	General Session
12:00 PM	LUNCH – On your own
1:30 – 5:00 PM	General Session

THURSDAY, JANUARY 24, 2019

8:30 AM	Call to Order Invocation
8:45 AM	Chairman's Report
9:00 AM	Committee Reports: <ol style="list-style-type: none">1. Elders2. Veterans3. Public Health4. Behavioral Health5. Personnel6. Legislative/Resolution7. Youth
10:00 -12:00 PM	Unfinished/New Business <ol style="list-style-type: none">1. Approval of Minutes2. Finance Report3. Resolutions4. Future Board Meeting Sites:<ul style="list-style-type: none">• <i>April 16-19, 2019 ~ La Conner, WA (Swinomish)</i>• <i>July 15-19, 2019 ~ Joint Meeting with CRIHB, (tentative dates, location TBD)</i>• <i>October 15-17, 2019 ~ Pendleton, OR (Umatilla Tribe)</i>• <i>January 2019 ~ (TBD)</i>
12:00 PM	Adjourn