



QUARTERLY BOARD MEETING  
Embassy Suites by Hilton Portland Airport  
7900 NE 82<sup>nd</sup> Avenue Portland OR 97220



January 16-18, 2018

**AGENDA**

**MONDAY JANUARY 15, 2018**

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

**TUESDAY, JANUARY 16, 2016**

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

- Chairman
- Secretary

General Session

**LUNCH**

12:00 PM | Committee Meetings (*working lunch*)

1. Elders
2. Veterans
3. Public Health
4. Behavioral Health
5. Personnel
6. Legislative/Resolution
7. Youth

1:45 – 4:30 PM | General Session

4:30 PM | Executive Session

**WEDNESDAY JANUARY 17, 2018**

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

**THURSDAY, JANUARY 18, 2018**

8:30 AM	Call to Order Invocation
8:45 AM	Chairman’s Report
9:00 AM	Committee Reports: <ol style="list-style-type: none"><li>1. Elders</li><li>2. Veterans</li><li>3. Public Health</li><li>4. Behavioral Health</li><li>5. Personnel</li><li>6. Legislative/Resolution</li><li>7. Youth</li></ol>
10:00 -12:00 PM	Unfinished/New Business <ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Finance Report</li><li>3. Resolutions</li><li>4. Future Board Meeting Sites:<ul style="list-style-type: none"><li>• <i>April 17-19, 2018 – Pendleton, OR</i></li><li>• <i>July 17-19, 2018 – Bellingham, WA (Lummi)</i></li><li>• <i>October 16-18, 2018 (TBD)</i></li><li>• <i>January 2019 (TBD)</i></li></ul></li></ol>
12:00 PM	Adjourn