



June 5, 2020

AGENDA

FRIDAY JUNE 5, 2020

12:00 PM	Call to Order Invocation Welcome Roll Call	Cheryle Kennedy, NPAIHB Vice Chair Shawna Gavin, NPAIHB Treasurer
	1. Approve Agenda	
	2. Future Board Meeting Dates/Sites	
	• July 13- 16, 2020 ~ Virtual	
	• October 20 - 22, 2020 ~ Great Wolf Lodge, Chehalis, WA hosted by Chehalis Tribe	
12:15 PM	• January 2021 ~ Portland, OR	
	• April 2021, TBD	
	3. Review and Approve January QBM Minutes	
	4. Resolutions	
12:30 PM	Vice Chairman's Report (1)	Cheryle Kennedy, NPAIHB Vice Chair
12:45 PM	Executive Director Report (2)	Laura Platero, NPAIHB Executive Director
1:00 PM	Financial & Audit Report (3)	Eugene Mostofi, Account Manager Chris Tyhurst, REDW
1:45 PM	IHS Area Director Report (4)	Dean Seyler, Portland Area IHS Director
2:00 PM	COVID-19 Response & Epi Center Update (5)	Victoria Warren-Mears, NWTEC Director
2:30 PM	Legislative & Policy Update (6)	Sarah Sullivan, Health Policy Analyst
3:00 PM	Adjourn	