

**Northwest Portland Area Indian Health Board  
Quarterly Board Meeting  
Personnel Committee Meeting Notes**

**July 27, 2021**

Start Time: 11:43 pm

Members Present: Kim Coombs

Staff Present: Andra Wagner, Sue Steward

- Personnel update was reviewed.
  - 5 new hires
  - 2 new temps/interns
  - 2 promotions
  - 1 transfer
  - 2 Recognition:
    - Victoria Warren-Mears – 15 years of service
    - Bridget Canniff – 15 years of service
  - 3 Open Positions:
    - Purchasing Agent/Travel Coordinator
    - WEAVE-NW Project Coordinator
    - BHA Project Director
- Staff Trainings:
  - Cultural Presentation on NW Tribes 5/5/21
  - Policy Presentation 5/12/21

Cultural Presentation on Historical Trauma & Termination 6/14/21

IT Security Training 7/26/21

Adjourned at 12:47 p.m.