



## QUARTERLY BOARD MEETING ACTIVITIES AGENDA – AT – A – GLANCE

APRIL 24-25, 2024

HOSTED BY JAMESTOWN S'KLALLAM TRIBE  
7 CEDARS CASINO | 270756 HIGHWAY 101, SEQUIM, WA 98382

### ***MONDAY, APRIL 22, 2024 – PRE-QBM MEETINGS***

#### ***Tribal Health Director (THD) Meeting -***

Target Audience: Tribal Health Directors; THDs are open to invite and bring their tribal staff that would benefit from agenda topics.

<b>TIME</b>	<b>SESSION</b>	<b>LOCATION</b>
12:30 – 1:30PM	LUNCH	Club 7
	<del>CANCELED: BEHAVIORAL HEALTH DIRECTORS</del>	
1:30 - 4:30PM	TRIBAL HEALTH DIRECTORS	Blyn

### ***TUESDAY, APRIL 23, 2024 – PRE-QBM MEETINGS***

#### ***Learning Sessions***

Target Audience: Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

<b>TIME</b>	<b>SESSION</b>	<b>LOCATION</b>
8:30-9:00AM	OPENING PRAYER	Club 7
9:00AM – 12:00PM	NPAIHB LEARNING SESSION I w/ NPAIHB Staff	
	- Track 1: Tribal Data Sovereignty	Blyn
	- Track 2: Behavioral Health (all day)	Bay
	- Track 3: Youth	Cedar
12:00 – 1:30PM	LUNCH BREAK	
	NPAIHB LEARNING SESSION II w/ NPAIHB Staff	
	- Track 4: Community Health Aide Program (CHAP)	Blyn
	- Track 5: Behavioral Health	Bay
	- Track 6: Indian Health Policy	Cedar
4:30-5:30PM	NPAIHB DELEGATE TRIBAL CAUCUS (TBD)	Cedar
6:00-7:30PM	HONORING NATE TYLER RECEPTION	TBD

**WEDNESDAY, APRIL 24, 2024 – QUARTERLY BOARD MEETING DAY 1**

**Target Audience:** Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

<b>TIME</b>	<b>SESSION</b>	<b>LOCATION</b>
<b>8:00 – 9:00AM</b>	BREAKFAST	Club 7
<b>7:30 – 8:30AM</b>	EXECUTIVE COMMITTEE MEETING (invite only)	Cedar
<b>9:00AM – 5:00PM</b>	<ul style="list-style-type: none"> <li>- Call to Order / Opening Prayer</li> <li>- Introductions</li> <li>- Roll Call</li> <li>- <u>Action:</u> Minutes</li> <li>- <u>Action:</u> Future QBM Locations/Dates</li> <li>- <u>Action:</u> Chair Report</li> <li>- <u>Action:</u> Executive Director Report</li> <li>- Honorariums</li> <li>- <u>Action:</u> Finance Report</li> <li>- Working Lunch &amp; Headshots</li> <li>- Committee Meetings</li> <li>- Legislative &amp; Policy Update/Priorities</li> <li>- Recess</li> <li>- Executive Session (TBD)</li> </ul>	Blyn Bay         Blyn, Bay, Cedar, Club 7
<b>6:00 – 8:00PM</b>	CULTURE NIGHT	TBD

***THURSDAY, APRIL 25, 2024 – QUARTERLY BOARD MEETING DAY 2***

**Target Audience:** Tribal Leaders, NPAIHB Delegates, Tribal Health Directors, and Tribal Staff.

<b>TIME</b>	<b>SESSION</b>	<b>LOCATION</b>
<b>8:00 – 9:00AM</b>	<b>BREAKFAST</b>	<b>Club 7</b>
<b>8:00AM – 12:00PM</b>	<ul style="list-style-type: none"> <li>- Call to Order</li> <li>- IHS Leadership (National &amp; Area)</li> <li>- Congressional Representatives</li> <li>- Committee Reports</li> <li>- Action: Resolutions</li> </ul>	<b>Blyn Bay</b>
<b>12:00-1:00PM</b>	<b>LUNCH</b>	<b>Club 7</b>
<b>1:00- 4:00PM</b>	<b>STRATEGIC PLANNING</b>	<b>Blyn Bay</b>
	<b>Adjourn</b>	