



QUARTERLY BOARD MEETING  
The Mill Casino ~ Hotel and RV Park  
3201 Tremont Ave., North Bend, OR 97459  
Hosted by Coquille Tribe  
April 17- 19, 2018



**AGENDA**

**MONDAY APRIL 16, 2018~Willow~Beargrass Room**

2:00-5:00 PM | Director's Meeting

**TUESDAY, APRIL 17, 2018 ~ SALMON ROOM WEST**

7:30 AM | **Executive Committee Meeting** | *Spruce Room*

9:00 AM | Call to Order  
Invocation  
Welcome  
Posting of Flags  
Roll Call

9:15-12:00 PM | PAO Area Directors Report  
NPAlHB Executive Directors Report  
Legislative Updates

- General Session

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

- Elders
- Veterans
- Public Health
- Behavioral Health
- Personnel
- Legislative/Resolution
- Youth

1:45 – 4:30 PM | General Session

4:30 PM | Executive Session

**WEDNESDAY APRIL 18, 2018~ SALMON ROOM WEST**

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, APRIL 19, 2018~ SALMON ROOM WEST**

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>July 17-19, 2018 – Bellingham, WA hosted by Lummi</i></li><li>• <i>January 2019</i></li><li>• <i>April 16-18, 2019, Anacortes, WA hosted by Swinomish</i></li><li>• <i>October 2019 Pendleton, OR hosted by Umatilla</i></li></ul></li></ol>
12:00 PM	Adjourn