



QUARTERLY BOARD MEETING
Swinomish Casino Resort
12885 Casino Drive
Anacortes, WA 98211



April 16-18, 2019

AGENDA

MONDAY APRIL 15, 2019

2:00-5:00 PM Tribal Health Director’s Meeting

TUESDAY APRIL 16, 2019

7:30 AM **Executive Committee Meeting** **TBD**

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

- General Session

LUNCH

Committee Meetings (*working lunch*)

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

1:30 – 4:30 PM General Session
 4:30 PM Executive Session



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WEDNESDAY APRIL 17, 2019

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

THURSDAY APRIL 18 2019

8:30 AM	Call to Order Invocation
8:45 AM	Chairman's Report
9:00 AM	Committee Reports: <ol style="list-style-type: none">1. Elders2. Veterans3. Public Health4. Behavioral Health5. Personnel6. Legislative/Resolution7. Youth
10:00 -12:00 PM	Unfinished/New Business <ol style="list-style-type: none">1. Approval of Minutes2. Finance Report3. Resolutions4. Future Board Meeting Sites:<ul style="list-style-type: none">• July 15-19, 2019 ~ Joint Meeting with CRIHB (Thunder Valley, Lincoln, CA)• October 15-17, 2019 ~ Pendleton, OR (Umatilla Tribe)• January 2019 ~ (TBD)
12:00 PM	Adjourn