



QUARTERLY BOARD MEETING
Wildhorse Casino Resort
46510 Wildhorse Blvd
Pendleton, OR 97801



October 22-24, 2019

AGENDA

MONDAY OCTOBER 21, 2019

9:00– 11:00 AM | CHAP Meeting
2:00-5:00 PM | Director's Meeting

TUESDAY, OCTOBER 22, 2019

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

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

9:15-12:00 P | PAO Area Directors Report
NPAIHB Executive Directors Report
NPAIHB Committee Updates
Legislative Updates

General Session

2:00 PM | **LUNCH**
Committee Meetings (*working lunch*)

- New Delegates
- Elders
- Veterans
- Public Health
- Behavioral Health
- Personnel
- Legislative/Resolution
- Youth
- Oral Health

1:45 – 4:30 PM | General Session

4:30 PM | Executive Session

WEDNESDAY OCTOBER 23, 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, OCTOBER 24, 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. Youth8. Oral Health
10:30 -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">• <i>January 21- 23, 2020 ~ Marysville, WA hosted by Tulalip</i>• <i>April 21-23, 2020 ~ Grand Mound, WA hosted by Chehalis</i>• <i>July, 21-23, 2020 Ft. Hall, ID hosted by Shoshone-Bannock</i>• <i>October 20-22, 2020 Grand Ronde, OR hosted by Grand Ronde</i>
12:00 PM	Adjourn