



LOS ANGELES CITY/COUNTY NATIVE AMERICAN INDIAN COMMISSION
SELF-GOVERNANCE BOARD



Tracy M. Perez
Navajo
Chairperson

Chrissie Castro
Navajo
Ex-Officio

Shawn Imitates-Dog
Lakota

SELF GOVERNANCE BOARD MEETING
3175 W. 6TH STREET, ROOM 301
LOS ANGELES, CA 90020
DECEMBER 17, 2018
12:00 PM

AGENDA

Dawn Jackson
Saginaw Chippewa

1. **CALL TO ORDER**

2. **ROLL CALL**

Randall Murphy
Choctaw/Lakota

3. **REVIEW/APPROVAL OF NOVEMBER 20, 2018 MINUTES**

4. **REVIEW PROGRAM REPORTS**

Cheri Thomas
Quinault-Yurok

5. **REVIEW FINANCIAL REPORTS**

6. **EXECUTIVE ASSISTANT REPORT**

- **2018 ELECTIONS**
- **2020-2021 COMMUNITY ACTION PLAN (CAP)**
- **2019 CHAIRPERSON**
- **CLIENT MANAGEMENT SYSTEM UPDATE**

Alexandra Valdes
Tlingit/Athabascan
Executive Assistant

7. **BOARD ADJORNMENT**

Note: The following board members will be participating by telephone from the following locations: Chrissie Castro, 177 E Colorado Blvd, Pasadena, CA 91105; Cheri Thomas, 333 S. Beaudry Avenue, Los Angeles, CA 90017; Shawn Imitates-Dog, 9348 Civic Center Drive, Beverly Hills, CA 90210; Randall Murphy, 300 S. Spring Street Los Angeles, CA; Tracy Perez, 900 Corporate Center Drive, Monterey Park, CA 91754; and Dawn Jackson, 1401 Flower Street, Glendale 91201.