



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



Tracy M. Perez  
*Navajo*  
Chairperson

Cynthia Begay  
*Navajo*

Chrissie Castro  
*Navajo*

Allison Hicks  
*Prairie Band of  
Potawatomi  
Nation/Choctaw*

**SELF GOVERNANCE BOARD MEETING  
KENNETH HAHN HALL OF ADMINISTRATION  
SYBIL BRAND CONFERENCE ROOM 372**

**500 W. TEMPLE STREET  
LOS ANGELES, CA 90012**

**JANUARY 22, 2019**

**6:30 PM**

**AGENDA**

Shawn Imitates-Dog  
*Lakota*

1. **CALL TO ORDER**
2. **SWEARING IN OF COMMUNITY ELECTED COMMISSIONERS**
3. **ROLL CALL**
4. **REVIEW/APPROVAL OF DECEMBER 17, 2018 MINUTES**
5. **REVIEW PROGRAM & FINANCIAL REPORTS**
6. **REVIEW & APPROVE BYLAW CHANGES**
7. **EXECUTIVE ASSISTANT REPORT**
  - **2019 EXECUTIVE COMMITTEE**
  - **2018 ELECTIONS RECAP**
  - **CLIENT MANAGEMENT SYSTEM UPDATE**
  - **2020-2021 COMMUNITY ACTION PLAN (CAP)**
    - **COMMUNITY NEEDS ASSESSMENT UPDATE**
  - **STRATEGIC PLANNING SESSION**
    - **DEVELOPING STRATEGIC PLAN**
8. **BOARD ADJORNMENT**

Dawn Jackson  
*Saginaw Chippewa*

Randall Murphy  
*Choctaw/Lakota*

Cheri Thomas  
*Quinault-Yurok*

Alexandra Valdes  
*Tlingit/Athabaskan*  
Executive Assistant