

Vallejo Inter-Tribal Council Board Meeting
Thursday, September 2, 2010 7:00 PM
Panama Red Coffee Shop
AGENDA

WELCOME & OPENING PRAYER:

ROLL: Eric__ Jimmy__ Midge__ Melissa__ Rhonda__

Community Advisor: Wounded Knee

QUORUM APPROVED __ YES __ NO

APPROVAL OF AGENDA __ AMENDED _____

APPROVAL OF MIN _____ AMENDED _____

I. REPORTS-

- A. Chair Report
- B. Treasury Report
- C. Secretary / Correspondence
- D. Other Reports:
 - 1. Community Advisor / SSP&RIT
 - 2. Grant Writing Committee
 - 3. Web Page

II. OLD BUSINESS / TABLED ISSUES

- A.
- B.

III. NEW BUSINESS

- A. Select **2011** Pow Wow Committee-Theme & Date
- B. Election –Feb. 2011-Choose Election Committee & Date
- C. Christmas Party ?
- D. VIC Drum ?
- E. Building-SC Mental Health-Dody
- F. Monthly Newsletter

ANNOUNCEMENTS: Upcoming Presentations or Events

Date & Time of Next Board Meeting- Thursday, Oct. 7, 2010-7:00PM Panama Red

NA Women's Conference-Oakland Intertribal Friendship House Sept. 18, 2010 (9-5PM)

ADJOURN: _____