

**CALIFORNIA INDIAN MANPOWER CONSORTIUM, INC.**  
**BOARD OF DIRECTORS MEETING**  
Pala Casino Spa and Resort – Pala, California

**March 23, 2024**

**- A G E N D A -**

8:00 a.m.	Call to Order
8:05 a.m.	Roll Call
8:10 a.m.	Approval of Agenda
8:15 a.m.	Approval of Minutes <ul style="list-style-type: none"><li>▪ January 27, 2024</li></ul>
8:30 a.m.	Chairman's Report
8:45 a.m.	Executive Director's Report
9:30 a.m.	Committee Reports <ul style="list-style-type: none"><li>▪ Budget Committee</li><li>▪ By-Laws Committee</li><li>▪ Personnel Selection Committee</li><li>▪ Annual Convention Committee</li><li>▪ Native American Workforce Investment Council</li><li>▪ Condor Education Advisory Committee</li></ul>
10:15 a.m.	Old Business
10:45 a.m.	New Business
11:00 a.m.	Date & Time of Next Meeting
11:15 a.m.	Adjourn