

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

January 26, 2019

- A G E N D A -

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|------------|---|
| 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">▪ December 8, 2018 |
| 8:30 a.m. | Chairman's Report |
| 8:45 a.m. | Executive Director's Report |
| 9:15 a.m. | Fiscal Report |
| 9:30 a.m. | Committee Reports <ul style="list-style-type: none">▪ Budget Committee▪ By-Laws Committee▪ Personnel Selection Committee▪ Native American Workforce Investment Council |
| 10:15 a.m. | Old Business |
| 10:45 a.m. | New Business
<i>Executive Session</i> |
| 11:00 a.m. | Date & Time of Next Meeting |
| 11:15 a.m. | Adjourn |