

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

November 6, 2020

- A G E N D A -

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|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 a.m. | Call to Order |
| 8:35 a.m. | Roll Call |
| 8:40 a.m. | Approval of Agenda |
| 8:45 a.m. | Approval of Minutes <ul style="list-style-type: none">▪ September 19, 2020 |
| 9:00 a.m. | Chairman's Report |
| 9:15 a.m. | Executive Director's Report |
| 10:00 a.m. | Fiscal Report |
| 10:15 a.m. | Committee Reports <ul style="list-style-type: none">▪ Budget Committee▪ By-Laws Committee▪ Personnel Selection Committee▪ Native American Workforce Investment Council▪ Condor Education Advisory Committee |
| 10:45 a.m. | Old Business |
| 11:00 a.m. | New Business |
| 11:30 a.m. | Date & Time of Next Meeting |
| 11:45 a.m. | Adjourn |