

CALIFORNIA INDIAN MANPOWER CONSORTIUM, INC.
BOARD OF DIRECTORS MEETING
San Manuel Indian Health Clinic
11980 Mt. Vernon Avenue, Grand Terrace, CA 92313, Building A, 2nd Floor

May 12, 2018

- A G E N D A -

- | | |
|-----------|---|
| 1:00 p.m. | Call to Order |
| 1:05 p.m. | Roll Call |
| 1:10 p.m. | Approval of Agenda |
| 1:15 p.m. | Approval of Minutes <ul style="list-style-type: none">▪ May 12, 2018 |
| 1:30 p.m. | Chairman's Report |
| 1:45 p.m. | Executive Director's Report |
| 2:30 p.m. | Committee Reports <ul style="list-style-type: none">▪ Budget Committee▪ By-Laws Committee▪ Personnel Selection Committee▪ Native American Workforce Investment Council▪ Annual Convention Committee |
| 3:15 p.m. | Old Business |
| 3:45 p.m. | New Business |
| 4:00 p.m. | Date & Time of Next Meeting |
| 4:15 p.m. | Adjourn |