

CALIFORNIA INDIAN MANPOWER CONSORTIUM, INC.
BOARD OF DIRECTORS MEETING
CIMC Central Administrative Office – Sacramento, California

March 25, 2017

- 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">▪ January 28, 2017 |
| 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">▪ Budget Committee▪ By-Laws Committee▪ Personnel Selection Committee▪ Executive Committee▪ Native American Workforce Investment Council▪ Annual Convention Committee |
| 10:15 a.m. | Old Business |
| 10:45 a.m. | New Business <ul style="list-style-type: none">• Community Service Block Grant (CSBG) Sub-Contract Resolution• California Tribal College Resolution• I-LEAD Grant Resolution |
| 11:00 a.m. | Date & Time of Next Meeting |
| 11:15 a.m. | Adjourn |