

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

**August 26, 2017**

**- 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>▪ June 3, 2017</li></ul>  |
| 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"><li>▪ Budget Committee</li><li>▪ By-Laws Committee</li><li>▪ Personnel Selection Committee</li><li>▪ Native American Workforce Investment Council</li><li>▪ Annual Convention 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   |