

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.
REGULAR COUNCIL MEETING – May 8, 2026**

MINUTES

I. CALL MEETING TO ORDER

Ms. Mathewson called the meeting to order at 1:10 p.m.

II. ROLL CALL

Members Present

Angela Reynoso
Tracy Foster-Olstad
Trina Mathewson
Amanda O’Connell
Jennifer Goodwin
Denise Padgette
Jace Baldosser

Siskiyou County Representative
Trinity County Representative
Humboldt County Representative
Del Norte County Representative
Siskiyou County Representative
Humboldt County Representative
Humboldt County Representative

Members Absent

Lonyx Landry
Phil Williams

Trinity County Representative
Del Norte County Representative

III. INTRODUCTION OF GUESTS

NCIDC Staff in attendance were Ms. Madison Flynn Chief Executive Officer, Mr. Chris Byfield Chief Administrative Officer, Ms. Aubrey Richeson Planner/Data Analyst, Mr. Thor Arwood Fiscal Manager, Ms. Shannon Bresnahan HR Coordinator, Ms. Joyce Jones Eastern Regional Manager, and Mr. Ryan Westbury Systems Administrator. There were no additional guests at the meeting.

IV. APPROVE AGENDA

Ms. Foster-Olstad motioned to approve the agenda; Ms. Reynoso seconded; ***MOTION*** carried by unanimous vote.

V. APPROVE MINUTES

The April 10, 2026 minutes were in the draft packet. Ms. Foster-Olstad motioned to approve the April 10, 2026 minutes with one amendment to the roll call; Ms. Reynoso seconded; Ms. O’Connell and Ms. Goodwin abstained; **MOTION** carried.

VII. STAFF REPORTS

A. Executive Management Report

NCIDC uses a hybrid meeting format. The meeting is open to the public. Any person wishing to be a part of the Council meeting is welcome to come to the NCIDC Eureka office, where they would be seated in the Council Chambers.

Ms. Flynn started the Executive Management Report by sharing NCIDC’s Mission and Vision statement with the Council.

CSBG (Community Service Block Grant) – Ms. Flynn and the Council discussed and reviewed the Expenditure/Activity Report for CSBG SA grant number 25F-6104 March 1, 2026 through March 31, 2026, with total expenditures of \$157,066.84 (copies in Council Dropbox).

Ms. Flynn and the Council also discussed and reviewed the Expenditure/Activity Reports for CSBG Discretionary grant number 25F-6104 through March 1, 2026 through March 31, 2026, with total expenditures of \$2,685.49 on operating expenses for upgrading our IT infrastructure (copies in Council Dropbox).

Ms. Flynn and the Council also discussed and reviewed the Expenditure/Activity Report for CSBG LPA grant number 26F-5103 March 1, 2026 through March 31, 2026, with total expenditures of \$4,965.82 (copies in Council Dropbox). This funding is used for our core administrative activities and supports all other programs through our official designation as a Limited Purpose Agency (LPA).

Ms. Flynn and the Council also discussed the FMM Expense Report for SA 2026 grant number 26F-5104 March 1, 2026 through March 31, 2026, with total expenditures of \$8,831.98 (copies in Council Dropbox).

WIOA (Work Innovation and Opportunity Act) – Ms. Flynn and the Council reviewed and discussed the 2023 WIOA Adult reporting period July 1, 2023 through June 30, 2026. Total authorized funds were \$651,317.00 and has been fully expended as of April 27, 2026 (copies in Council Dropbox).

Ms. Flynn and the council also discussed the 2024 WIOA Adult March report, with a grant period of July 1, 2024 through June 30, 2027. Total federal funds authorized are \$625,820.00, with \$15,466.99 in total expenditures (copies in Council Dropbox). Ms.

Flynn briefly discussed plans for expending the remaining funds. There was further discussion.

Ms. Flynn and the Council also discussed the 2025 WIOA Adult March report, with a grant period of July 1, 2025 through June 30, 2028. Total federal funds authorized are \$624,560.00 and the funds have not begun to be expended (copies in Council Dropbox).

Ms. Flynn and the Council also discussed the 2025 WIOA Youth March report, with a grant period of April 1, 2025 through June 20, 2028. Total federal funds authorized are \$69,420.00 with \$27,887.72 in total expenditures (copies in Council Dropbox).

2024 Severe Winter Storms DR NDWG – Ms. Flynn and the Council discussed the WIOA Sub Award for the 2024 Severe Winter Storms sub-grant progress report (copies in Council Dropbox). The report states that we are returning all obligated funds. There was some discussion.

Rapid Response – Ms. Flynn and the Council reviewed and discussed the 2025 Rapid Response report for April 2026, reporting quarter January through March, with total expenditures of \$65,184.84 (copies in Council Dropbox). There was some discussion.

AIEC (American Indian Education Centers) – Ms. Flynn and the Council reviewed and discussed the AIEC 2025-2026 Expenditure Report for the DNIEC. \$232,786.96 was received to support the Del Norte Indian Education Center, and \$71,009.75 of the funds have been expended so far.

Ms. Flynn and the Council also reviewed and discussed the 2025-2026 expenditure report for TUPE 1 (Tobacco-Use Prevention Education). A total of \$25,000.00 in funds were received and \$10,513.76 has been spent (copies in Council Dropbox).

Ms. Flynn and the Council also reviewed and discussed the 2025-2026 expenditure report for TUPE 2. A total of \$25,000.00 in funds were received and \$10,295.65 has been spent (copies in Council Dropbox).

LIHEAP (Low Income Home Energy Assistance Program) – Ms. Flynn and the Council reviewed and discussed the FY 2026 LIHEAP Quarterly Performance Report from October 1, 2025 through December 31, 2025, which highlights the number of households served and outcomes achieved (copies in Council Dropbox). No services were provided as the initial planning and program implementation activities were being completed.

Ms. Flynn and the Council also reviewed and discussed the FY 2026 LIHEAP Quarterly Performance Report from January 1, 2026 through March 31, 2026. This report states that 108 households were assisted, LIHEAP funds prevented 86 occurrences of lost home energy, and there were 29 occurrences of restored home energy (copies in Council Dropbox).

Ms. Flynn and the Council also reviewed and discussed the FY 2026 LIHEAP Tribe Spending as of May 8, 2026, showing total expenditures of \$127,576.93 (copies in Council Dropbox). There was some discussion.

Staff/Program Reports Written staff/program activity reports for Humboldt, Del Norte, and Siskiyou County were included in the Council packets for their review.

Video – Ms. Flynn shared a video made by WIOA youth participant Nae-Rew Martin highlighting the Youth Program’s activities.

There was no public comment.

Ms. O’Connell motioned to approve the Executive Management’s report for May 8, 2026; Ms. Reynoso seconded; **MOTION** carried by unanimous vote.

B. Fiscal Report

Mr. Arwood and the Council reviewed and discussed the March 2026 Financial Report. During this discussion, the statement of financial position was reviewed as well as monthly statements of revenue and expenditures for NCIDC’s grant contracts (copies in Council Dropbox). There was some discussion.

There was no public comment.

Ms. Foster-Olstad motioned to approve the March 2026 Financial Report; Ms. Goodwin seconded; **MOTION** carried by unanimous vote.

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

There was no new business.

X. REQUESTS FOR ASSISTANCE

Request No. 1 – The Council reviewed a request from Loretta Brown for a Flower Dance for \$500 to assist with consumable supplies for the Flower Dance (copies in Council Dropbox). There was further discussion.

Ms. Foster-Olstad motioned to approve \$250 for this and future flower dances; Ms. O’Connell seconded; **MOTION** carried by unanimous vote.

XI. PUBLIC COMMENT / INFORMATION / THANK YOU

Ms. Flynn shared a flyer for a virtual workshop for Zero-Emission Bus (ZEB) Workforce Development Roadmap for Tribal Community that will take place on May 28, 2026 at 10am.

Ms. Flynn shared a flyer for the UC Davis Excellence in Tribal Case Management Program Training is May 10th. There was some discussion.

XII. SCHEDULE NEXT MEETING

The next Regular Council Meeting is scheduled for Friday, June 19, 2026, at 1:00p.m.

XIII. EXECUTIVE SESSION

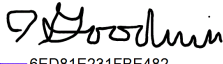
There was no executive session.

XIV. ADJOURNMENT

Ms. Foster-Olstad motioned to adjourn the meeting; Ms. Reynoso seconded; **MOTION** carried by unanimous vote. The meeting was adjourned at 2:20 p.m.

Respectfully Submitted,

Signed by:


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Jennifer Goodwin
Council Secretary

7/8/2026

Prepared By
Shannon Bresnahan
HR Coordinator