## NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.

# Regular Council Meeting - August 10, 2018 1:00pm

#### TENTATIVE AGENDA

- I. Call Meeting to Order
- II. Roll Call
- **III.** Introduction of Guests
- **IV.** Approve Agenda
- V. Approve Minutes

Regular Meeting Mins - July 6, 2018

#### VI. STAFF REPORTS

- A. Executive Director
- B. Fiscal Reports

June 2018

### VII. OLD BUSINESS

A.

В.

#### VIII. NEW BUSINESS

- A. Executive Director Authority Resolution
- B. Leave Policy and Form Update
- **IX.** Requests for Assistance
- **X.** Public Comment/Information
- **XI.** Executive Session
- XII. Schedule Next Meeting
- **XIII.** Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cheyanne Souza at (707) 445-8451. Advance notification prior to the meeting will enable the NCIDC to make reasonable arrangements to assure accessibility to the meeting.