

**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.
  - B.
- 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