

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.

Regular Council Meeting - August 9, 2019 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 12, 2019
- VI. STAFF REPORTS**
 - A. Executive Director
 - B. Fiscal Reports
June 2019
- VII. OLD BUSINESS**
 - A. DNIEC Durango
 - B. 2019 LIHEAP Program Closeout
- VIII. NEW BUSINESS**
 - A. ACLU NC Foundation Presentation
 - B. Injury and Illness Prevention Plan Update
 - C. Heat Illness Prevention Plan Update
 - D. LIHEAP Resolution 19.03
- IX.** Requests for Assistance
- X.** Public Comment/Information
- XI.** Executive Session – Personnel Exec. Dir. Review
- 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.