

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.**

**Regular Council Meeting - December 8, 2018 2:00pm**

**TENTATIVE AGENDA**

- I.** Call Meeting to Order
- II.** Roll Call
- III.** Introduction of Guests
- IV.** Approve Agenda
- V.** Election of Officers
- VI.** Approve Minutes  
Regular Meeting Mins - October 12, 2018
- VII. STAFF REPORTS**
  - A. Executive Director
  - B. Fiscal Reports
    - September 2018
    - October 2018
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
  - A. Resolution 19.01 – SA
  - B. Resolution 19.02 – LPA
  - C. Revision of Procurement Policy
  - D. CSBG Subcontractor List
- X.** Requests for Assistance
- XI.** Public Comment
- 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.