

Seattle Indian Services Commission  
Governing Council  
AGENDA

Tuesday, January 16, 2018

5:30PM – 7:00PM

Catholic Community Services – GA Board Room  
100 23<sup>rd</sup> Avenue, So (23<sup>rd</sup> Avenue & East Yesler Way)  
Seattle, WA 98144

REGULAR MEETING

<u>Item</u>	<u>Person/Action</u>
<b>I. Call to Order</b>	Claudia Kauffman, Chair
<b>II. Consent Agenda</b>	
A. Approval of Governing Council Meeting Minutes: • December 19, 2017 Regular Meeting	<i>(Action Item)</i>
B. Approval of Financial Reports/Financial Matters: • December 2017	<i>(Action Item)</i>
C. Review/Authorize Payment of Invoice(s)	<i>(Action Item)</i>
<b>III. Programs and Information Items</b>	
A. Governing Council Chair Report	Claudia Kauffman, Chair
B. Governing Council Member(s) Report	All
C. Staff Report/Updates - Housing Needs Assessment Contract – UIATF - Commission Items at Pearl Warren Building (Storage)	Kenny Pittman, City of Seattle
<b>IV. New Business</b>	
A. Retaining Professional Services for Calendar Year 2017 Financial Audit	All <i>(Discussion/Possible Action Item)</i>
B. Establishing Seattle Indian Services Commission's Regular Meeting Dates for 2018	All <i>(Discussion/Possible Action Item)</i>
<b>VI. Old Business</b>	
A. SISC By-Laws: Update Process	All <i>(Discussion/Possible Action Item)</i>

<u>Item</u>	<u>Person/Action</u>
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**VII. Other Business**

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|--|------------------------------------|
| A. Review Changes to Adopted Calendar Year 2018 – Operating Budget | All<br><i>(Informational Item)</i> |
| B. Discussion of various projects, member’s issues, concerns.      | All<br><i>(Discussion Item)</i>    |

**VIII. Adjournment**

*Action Item*

**Next Regular Meeting: TBD**

CANCELLED