

Seattle Indian Services Commission
Governing Council
AGENDA

Tuesday, February 20, 2018
5:30 PM

Catholic Community Services of Western WA
1—23rd Avenue South
Seattle, WA 98144

REGULAR MEETING

<u>Item</u>	<u>Person/Action</u>
I. Call to Order	Claudia Kauffman, Chair
II. Consent Agenda	
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 • January 2018	<i>(Action Item)</i>
C. Review/Authorize Payment of Invoice(s)	<i>(Action Item)</i>
III. Programs and Information Items	
A. Governing Council Chair Report	Claudia Kauffman, Chair
B. Governing Council Member(s) Report	All
C. Staff Report/Updates - Housing Needs Assessment Contract – ULATF - Commission Items at Pearl Warren Building (Storage) - AGO Opinion on Meetings by Telephone/Video Conference	Kenny Pittman, City of Seattle
IV. New Business	
A. Retaining Professional Services for Calendar Year 2017 - Financial Audit/Watson & McDonell	All (Discussion/Possible Action Item)
B. Retaining Professional Services for remainder of Calendar Year 2018 – Financial Management Services/CWD Group, Inc	All (Discussion/Possible Action Item)
C. Establishing Seattle Indian Services Commission's Regular Meeting Location/Dates for 2018	All (Discussion/Possible Action Item)

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D. Consideration/Appointment of Colleen Echo-Hawk as members of the Governing Council of the Seattle Indian Services Commission. All
(Discussion/Possible Action Item)

VI. Old Business

A. SISC By-Laws: Update Process All
(Discussion/Possible Action Item)

VII. Other Business

A. Review Changes to Adopted Calendar Year 2018 – Operating Budget All
(Informational Item)

B. Discussion of various projects, member’s issues, concerns. All
(Discussion Item)

VIII. Adjournment

Action Item

Next Regular Meeting: TBD

CANCELLED