

Seattle Indian Services Commission  
Governing Council  
AGENDA

*Thursday, April 12, 2018\**

*12:00 Noon – 1:30PM*

*Seattle City Hall – Office of Intergovernmental Relations*

*Linda Cannon International Conference Room*

*600 4<sup>th</sup> Avenue – 5<sup>th</sup> Floor*

*Seattle, WA 98104*

**REGULAR MEETING**

<b><u>Item</u></b>	<b><u>Person/Action</u></b>
<b>I. Call to Order</b>	Claudia Kauffman, Chair
<b>II. Special Announcement</b>	
Introduction/Welcome of Ms. Jody Olney as Program Director to the Seattle Indian Services Commission	
<b>III. Consent Agenda</b>	
A. Approval of Governing Council Meeting Minutes: • March 14, 2018 Regular Meeting	<i>(Action Item)</i>
B. Approval of Financial Reports/Financial Matters: • March 2018	<i>(Action Item)</i>
C. Review/Authorize Payment of Invoice	<i>(Action Item)</i>
<b>IV. Programs and Information Items</b>	
A. Governing Council Chair Report	Claudia Kauffman, Chair
B. Governing Council Member(s) Report	All
C. Staff Report/Updates - Public Disclosure Request by Seattle Indian Center	Kenny Pittman, City of Seattle
<b>V. New Business</b>	
A. Presentation of “Draft” CY 2017 Financial Audit – Seattle Indian Services Commission (Review Copies will be made available)	Lillian McDonell & Alistair Cerretti Watson & McDonell <i>(Discussion/Possible Action Item)</i>

<u>Item</u>	<u>Person/Action</u>
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- B. Adoption of “Revised” CY 2017 Regular Meeting Schedule of the Seattle Indian Services Commission/Governing Council
 

All  
*(Discussion/Action Item)*

**VI. Old Business**

- A. SISC By-Laws: Update Process
 

All  
*(Discussion/Possible Action Item)*
- B. SISC Foundation: Creation
 

All  
*(Discussion/Possible Action Item)*

**VII. Other Business**

- A. Discussion of various projects, member’s issues/ concerns.
 

All  
*(Action Item)*

**VIII. Adjournment**

*Action Item*

**\* Note Date Change**

**Next Regular Meeting:** Thursday, May 10, 2018 at 12 Noon