

Seattle Indian Services Commission
Governing Council
AGENDA

Thursday, May 10, 2018
12:00 Noon – 1:30PM

Seattle City Hall – Office of Intergovernmental Relations
Linda Cannon International Conference Room
600 4th Avenue – 5th Floor
Seattle, WA 98104

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:	<i>(Action Item)</i>
• April 12, 2018 Regular Meeting	
• April 30, 2018 Special Meeting	
B. Approval of Financial Reports/Financial Matters:	<i>(Action Item)</i>
• April 2018	
C. Review/Authorize Payment of Invoice	<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	Jody Olney, Program Director
IV. New Business	
V. Old Business	
VI. Other Business	
A. Discussion of various projects, member's issues/ concerns.	All <i>(Discussion/Possible Action Item)</i>
VII. Adjournment	<i>Action Item</i>

Next Regular Meeting: Thursday, June 14, 2018 at 12:00 Noon