GENERAL BOARD MEETING

February 16th, 2022 5:30 p.m.

Location: Richard Tam Alumni Center-Albrecht Board Room

Virtual Options: WebEx

AGENDA

I. CALL TO ORDER

II. ROLL CALL

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Seat Filled Present Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mercedes Krause</td>
<td>President</td>
</tr>
<tr>
<td>Tammi Tiger</td>
<td>Vice-President</td>
</tr>
<tr>
<td>Richard Savage</td>
<td>Secretary</td>
</tr>
<tr>
<td>Nicolet Palmer</td>
<td>Treasurer</td>
</tr>
<tr>
<td>Shelly Herrera-White</td>
<td>Member at Large</td>
</tr>
</tbody>
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III. READING AND APPROVAL OF MINUTES

December 14th, 2021, Meeting Minutes

IV. REPORTS OF OFFICERS

a. Vice Chair’s Report: Alumni updates

b. Treasurer’s Report

V. REPORTS OF COMMITTEES

a. Marketing & Communications – Richard Savage

a.2 NAAC Instagram account
a.3 NAAC group email/mailing list
a.4 Currently enrolled Native Students
a.5 WebEx

b. Membership - Nicolet Palmer
   b.2 Recruitment of Bridget Tallsalt
   b.3 Confirm new members

c. Programs & Events - Mercedes Krause
   c.2 Park Clean-up January 23rd
   c.3 Professor William Bauer Zoom Lecture February 7th
   c.4 "Loverz Affair Throwback" Event with Las Vegas Indian Center
   c.5 Youth Powwow for the Planet
   c.6 Division Calendar Spring Events

d. Elections & Governance - Tammi Tiger
   d.2 Election results

VI. UNFINISHED BUSINESS
   a. Establishment of AI/AN Scholarship. Tabled
   b. Checklist of Deadlines
   c.

VII. NEW BUSINESS
   a. Accept New Members
   b. Action: Set 2022 quarterly Meeting Dates
   c. Discuss: UNLV Native Joint Meeting with AIA and NASA
   d. Discuss: UNLV Alumni Board Symposium/Onboarding
   e. Discuss: UNR-MMIW Social Powwow and Women’s March
   f. Indegenousfutures.orgs

G. Kyle Ethelbah
VIII. ANNOUNCEMENTS

a. IFS 2.0

IX. ADJOURNMENT