General Board Meeting

April 20, 2022, 5:30 PM

Hybrid Options:

**In-Person Location:** Richard Tam Alumni Center-Albrecht Board Room

**Virtual Option:**

WEBEX MEETING

https://unlv.webex.com/unlv/j.php?MTID=m5f7921af4b5bacc08f0802fa1b871925

Meeting number (access code): 2620 710 3125

Agenda

I. CALL TO ORDER

II. ROLL CALL

A. Board Members:

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Seat Filled</th>
<th>Present/Absent</th>
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<tbody>
<tr>
<td>Mercedes Krause</td>
<td>President</td>
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<tr>
<td>Tammi Tiger</td>
<td>Vice-President</td>
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<tr>
<td>Richard Savage</td>
<td>Secretary</td>
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<tr>
<td>Nicolet Palmer</td>
<td>Treasurer</td>
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<td>Shelly Herrera-White</td>
<td>Member at Large</td>
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B. Ex-Officio Members:

C. Alumni in Attendance:

D. Guests/General Public:
III. READING AND APPROVAL OF PREVIOUS MINUTES-February 16th, 2022,
Meeting Minutes

IV. REPORTS OF OFFICERS
   A. Vice Chair’s Report:
   B. Treasurer’s Report:

V. REPORTS OF COMMITTEES
   A. Marketing & Communications-Richard Savage
   B. Membership-Nicolet Palmer
   C. Programs & Events-Mercedes Krause
   D. Elections & Governance-Tammi Tiger

VI. UNFINISHED BUSINESS
   A. Establishment of AI/AN Scholarship
   B. Checklist of Deadlines/Calendar

VII. NEW BUSINESS
   A. Action Item: Accept new members
   B. Action Item: Set quarterly Meeting Dates
   C. Discussion Item: NAAC joint meeting with AIA and NASA
   D. Discussion Item: Youth POWWOW for the Planet
   E. Discussion Item: A.B. Wilkinson-Native Recruitment and Retention
   F. Discussion Item: Native Convocation
   G. Discussion Item: CCSD Native American Senior Celebration

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT