AGENDA

I. CALL TO ORDER

II. ROLL CALL

<table>
<thead>
<tr>
<th>Board Members</th>
<th>Seat Filled</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vacant</td>
<td>Chair</td>
<td></td>
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<tr>
<td>Mercedes Krause</td>
<td>Vice-Chair</td>
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<tr>
<td>Tammi Tiger</td>
<td>Treasurer</td>
<td></td>
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<tr>
<td>Vacant</td>
<td>Secretary</td>
<td></td>
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<tr>
<td>Nicolet Palmer</td>
<td>Member At-Large</td>
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</tbody>
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III. READING AND APPROVAL OF MINUTES

September 8, 2021, Meeting Minutes

IV. REPORTS OF OFFICERS

a. Vice Chair’s Report: Alumni updates
b. Treasurers’ Report

V. REPORTS OF COMMITTEES

a. Marketing & Communications – Vacant
b. Membership – Nicolet Palmer
c. Programs & Events – Mercedes Krause
d. Elections & Governance – Tammi Tiger

VI. UNFINISHED BUSINESS

a. Establishment of AI/AN Scholarship. Tabled
VII. NEW BUSINESS

a. Action: Accept New Members
b. Action: Accept Nominations
c. Action: Vote for Officer Seats 2022 - 2024
d. Action: Call to the Floor for Vacant Seats
e. Action: Vote for Officer Seats 2022 - 2024
f. Action: Assign Committees for 2022 - 2024
g. Action: Set 2022 Quarterly Meeting Dates
h. Discuss: UNLV Native Joint Meeting with AIA and NASA
i. UNLV Alumni Board Symposium / Onboarding - Jan 8 & 9
j. UNR - MMIW Social Powwow and Women's March - Jan 21 & 22
   i. Sponsorship of Dancers needed

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT