



## City of Albuquerque Commission on American Indian and Alaska Native Affairs (CAIANA) Meeting

Topic: General Meeting

Date/Time: Friday November 20, 2020 starting at 8:00 – 10:30 am (MST)

Location: Zoom Meeting

<https://zoom.us/j/92982928730?pwd=MEJZNnJLaTVNK2x6YW5wV2Y3eExLZz09> (details below)

Contact: Terry Sloan, Intergovernmental Tribal Liaison, 505-768-3031 or [terrystloan@cabq.gov](mailto:terrystloan@cabq.gov)

### MEMBERS

Dr. Lloyd Lee	Rebecca Riley (Chair)
Alicia Ortega	Brittany Schulman (Vice-Chair)
Denise Zuni	Kyle Tapaha
Jaqueline Platero	Thelma Antonio (Secretary)
Dr. Maggie George	Lorenzo Jim
Kimberly Gleason	Kim Benally

### AGENDA

*(Times allotted for each agenda items are suggested times and may be shortened or extended, if needed. Agenda items may be discussed or acted on out of sequential order, if needed.)*

1. Call to Order, Establish Quorum/Roll Call, and Invocation Rebecca Riley, 10 min.
2. Approval of Meeting Agenda 5 min.
3. Approval of Meeting Minutes (10/16/20) and Review of corrections 5 min.  
made to 6/26/20 unofficial meeting minutes.
4. Current Business 5 min. each
  - a. Report and Discussion on Strategic Planning Sub-Committee Activities *(Rebecca Riley, Brittany Schulman, Thelma Antonio, and Kimberly Gleason)*
  - b. Report and Discussion on Media Communications and Outreach Sub-Committee Activities *(Rebecca Riley, Maggie George, Kim Gleason, and Terry Sloan):*

- c. Report and Discussion on Commissioner Search Sub-Committee (*Rebecca Riley, Maggie George, Alicia Ortega, Kim Gleason, and Terry Sloan*): Commission approval of recommended applications for Workforce/Employment, Environmental, & Cultural Sectors.
6. Public Comment\* Public, 2-3 min. each
7. New Business
- a. Strategic Planning Session. Facilitated by Marvis Aragon, American Indian Chamber of Commerce. Topics of Discussion on Commission’s Strategic Plan Goals and Outcomes. (1 hour, 30 minutes)
  - b. City of Albuquerque Updates provided by Terry Sloan and Dawn Begay. (15 minutes)
  - c. Discussion and Develop Next Meeting Agendas Items and Immediate Action Items. (15 minutes)
10. Adjournment

**\*PUBLIC COMMENT**

\*Public Comments - Please sign up or submit written comments to Terry Sloan at [terrysloan@cabq.gov](mailto:terrysloan@cabq.gov).

**Next Meeting: Friday, December 18, 2020**

**ZOOM MEETING DETAILS**

Time: November 20, 2020 08:00 AM Mountain Time (US and Canada)

Topic: City of Albuquerque Commission on American Indian and Alaska Native Affairs Meeting

Time: This is a recurring meeting.

Join Zoom Meeting

<https://zoom.us/j/92982928730?pwd=MEJZNnJLaTVNK2x6YW5wV2Y3eExLZz09>

Meeting ID: 929 8292 8730

Passcode: COA

One tap mobile

+13462487799,,92982928730#,,,,,0#,,442764# US (Houston)

+16699009128,,92982928730#,,,,,0#,,442764# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 929 8292 8730

Passcode: 442764

Find your local number: <https://zoom.us/u/ablw2WyPP5>