1. CALL TO ORDER
Meeting called to order at 9:00am by Ronald Solimon

   a. COMMISSION MEMBERS PRESENT
      Ronald Solimon
      Lloyd Lee
      Mike Canfield
      Laurie Weahkee
      William Riding In

   b. COMMISSION MEMBERS ABSENT
      [None]

   c. OTHERS PRESENT
      Dawn Begay

2. MEETING NOTIFICATION
Agenda was posted on the CABQ Family and Community Services, Indian Affairs website on 01/09/2018

3. APPROVAL OF AGENDA
Ronald Solimon approved agenda. Commission all agreed.

4. APPROVAL OF PREVIOUS MEETING MINUTES
[None]

5. AGENDA ITEMS
Executive Session – Recommendations to the Mayor. Commission members created the 2018 CABQ Commission on Indian Affairs 2018 Strategic Plan recommendations to submit to Mayor Tim Keller and his transition team.

6. PUBLIC COMMENT
[None]
7. **NEXT MEETING(S)**

   Wednesday February 21, 2018 at 11:30am at the CABQ Office of Neighborhood Revitalization (ONR) Conference Room

8. **ADJORN**

   Meeting adjourned at 1:00pm by Ronald Solimon

For more information please contact Lloyd Lee at lee35@gmail.com or 505-277-1822.