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

GENERAL MEETING

Topic: General Meeting
Date/Time: Friday, February 19, 2021 starting at 8:00 – 10:30 am (MST)
Location: Zoom Meeting
https://zoom.us/j/92982928730?pwd=MEJZNnJLaTVNK2x6YW5wV2Y3eExLZz09 (details below)
Contact: Terry Sloan, City of Albuquerque Intergovernmental Tribal Liaison, 505-768-3031 or terry Sloan@cabq.gov

COMMISSION 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                             Kim Gleason
Lorenzo Jim                                   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, Roll Call/Establish Quorum, and Invocation  5 min.
2. Approval of Meeting Agenda                  3 min.
3. Approval of Meeting Minutes for 12/18/2020 and 1/15/21  3 min.
4. New Business                               1 hour, 45 min.
   a. Presentation: Laura Harris, Americans for Indian Opportunity (20 min.)
   b. CABQ Updates: Dawn Begay, CABQ Native American Affairs Liaison, Terry Sloan, CABQ Intergovernmental Tribal Liaison, Isaiah Curtis, CABQ Native American Homelessness. (30 min.)
Break (10 min.)

c. Public Comment* (15 min.)

d. Discussion and Approval on New Action Items (45 min.)
   • Approval and Adoption of CAIANA Strategic Plan 2021-2022 (Rebecca)
   • Consideration for Staggering CAIANA Member Terms (Dr. Lee)
   • Consideration of CAIANA’s position on APS schools reopening as a formal statement.

5. Old Business 30 min.

   a. Commission Sector and Sub-Committee Updates (5 min.)
      • Updates from most recent approved statement.

   b. Commission Strategic Plan Actions and Updates (5 min.)

   c. Confirm Next Meeting Agenda Items (5 min.)

6. Adjournment

*PUBLIC COMMENT
Please sign up for public comment or submit written comments to Terry Sloan at terrysloan@cabq.gov.

Next Meeting: Friday, March 19, 2021 @ 6:00-8:30 pm

ZOOM MEETING DETAILS

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

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

Dial by your location
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  +1 646 558 8656 US (New York)
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