

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

# **GENERAL MEETING**

Topic: General Meeting Date/Time: Friday, June 18, 2021 starting at 6:00PM – 8:30PM (MST) Location: Zoom Meeting <u>https://zoom.us/j/92982928730?pwd=MEJZNnJLaTVNK2x6YW5wV2Y3eExLZz09</u> (details below) Contact: Terry Sloan, Intergovernmental Tribal Liaison, 505-768-3031 or <u>terrysloan@cabq.gov</u>

# **COMMISSION MEMBERS**

Dr. Lloyd Lee Denise Zuni Jimmy Secatero Dr. Maggie George Lorenzo Jim Rebecca Riley (Chair) Brittany Schulman (Vice-Chair) Kyle Tapaha Thelma Antonio (Secretary) Kim 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, Roll Call/Establish Quorum, and Invocation	5 min.
2.	Approval of Meeting Agenda	3 min.
3.	Approval of Meeting Minutes for 5/21/21	3 min.
4.	New Business	1 hour, 45 min.
	<ul> <li>a. Guest Presentation: Albuquerque Police Department:</li> <li>Community Ambassadors Program (15 min.)</li> </ul>	

b. CABQ Updates: **Dawn Begay**, CABQ Native American Affairs Liaison, **Terry Sloan**, CABQ Intergovernmental Tribal Liaison, **Isaiah Curtis**, CABQ Native American Homelessness. (25 min.) Break (5 min.)

- c. Public Comment\*
- d. Discussion and Approval on New Action Items (60 min.)
  - Commission Member/Vacancy Updates
  - Future Commission Meeting Dates, Time, Frequency, Locations, Virtual vs. In-person, etc.
  - Discussion of a possible CAIANA Strategic Plan Check-In

# 5. Old Business

30 min.

- a. Commission Sector and Sub-Committee Updates (10 min.)
- b. Commission Strategic Plan Actions and Updates (10 min.)
- c. Confirm Next Meeting Agenda Items (10 min.)
- 6. Adjournment

# \*PUBLIC COMMENT

Please sign up for public comment or submit written comments to Terry Sloan at <u>terrysloan@cabq.gov</u>. Agenda times are subject to change depending on public comments received.

# Next Meeting: Friday, July 16, 2021 @ 8:00 AM - 10:30 AM

# ZOOM MEETING DETAILS

Time: June 18, 2021 06:00 PM 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: <u>https://zoom.us/u/abIw2WyPP5</u>