

**Commission on American Indian and Alaska Native Affairs  
Meeting Agenda**

Friday June 21, 2019

8:30am-11:00am

City of Albuquerque Area Agency on Aging Conference Room  
700 4<sup>th</sup> St. SW - Albuquerque, NM 87102

**Members**

Mike Canfield  
Lloyd Lee (Secretary)

Ronald Solimon (Chair)  
Laurie Weahkee

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| 1. | Call to Order and Invocation   | Ronald Solimon |
| 2. | Approval of Agenda   | Board          |
| 3. | Approval of Meeting Minutes  | Board          |
| 4. | Briefing on APS Indian Education Stakeholders Committee  | Lloyd Lee      |
| 5. | Discussion on Recruitment for Commission Members   | Board          |
| 6. | COA Native American Affairs Liaison Report   | Dawn Begay     |
|    | <ul style="list-style-type: none"><li>• 2019 COA Native American Affairs Work Plan</li><li>• COA Job Opening for Intergovernmental Tribal Liaison</li><li>• Create Native American Homelessness Subcommittee</li></ul> |                |
| 7. | Public Comment   | Public         |
| 8. | Next Meeting(s)  | Board          |
| 9. | Adjournment  | Board          |