



NPAIHB

Indian Leadership for Indian Health

**QUARTERLY BOARD MEETING
AGENDA-AT-A GLANCE
January 15-18, 2024**

**Location: Ilani Casino Hotel | Hosted by: Cowlitz Indian Tribe
(In Person Only)**

DATE	TIME	PRE-MEETING ACTIVITIES	LOCATION
Mon., 1/15/24 (MLK Holiday)	12:00pm-5:00pm	Tribal Health Directors Meeting (By Invite Only)	Cedar Boardroom
	TBD	Behavioral Health Directors Meeting (By Invite Only)	Takhoma Room
Tues, 1/16/24	9:00am-12:00pm	NPAIHB Learning Break Out Sessions By NPAIHB Staff	
		Track 1: Tribal Data Sovereignty	Takhoma Room
		Track 2: Behavioral Health	Lawetlat'la Room
		Track 3: Community Health Aide Program	Taidnapam Room
		Track 4: Indian Health Policy	Huckleberry Room
Tues, 1/16/24	12:00pm-1:30pm	LUNCH BREAK	
	12:00pm-1:30pm	MEET & GREET NPAIHB STAFF	Pre-function Area
Tues, 1/16/24	1:30am-4:00pm	NPAIHB Learning Break Out Sessions By NPAIHB Staff	
		Track 5: Tribal Data Sovereignty	Takhoma Room
		Track 6: Behavioral Health	Lawetlat'la Room
		Track 7: Environmental Public Health	Taidnapam Room
		Track 8: Youth	Huckleberry Room
Tues, 1/16/24	4:30pm-5:30pm	NPAIHB Delegate Tribal Caucus	Takhoma Room
	6:00pm-8:00pm	MEET & GREET NPAIHB STAFF CONT.	Pre-function Area

DATE	TIME	QUARTERLY BOARD MEETING	LOCATION
Weds., 1/17/24	7:30am-8:30am	Executive Committee Meeting	Cedar Boardroom
Weds., 1/17/24	9:00am-5:00pm	Proposed Agenda Items – Day 1 <ul style="list-style-type: none"> • Call to Order • Opening Prayer/Tribal Welcome • Introductions • Roll Call • <u>Action</u>: Minutes • <u>Action</u>: Meeting Dates/Locations • <u>Action</u>: Chair & Secretary Elections • <u>Action</u>: Chair Report • <u>Action</u>: Executive Director Report • <u>Action</u>: Finance Report • Committee Meetings • Leg/Policy Update & Priorities • Recess for Day • Executive Session (TBD) 	Takhoma/Lawetlat’la Rooms Breakouts: 1: Cowlitz River 2: Salish 3: Cedar Board Room 4: Takhoma/Lawetlat’la
Weds., 1/17/24	6:00pm – 8:00pm	Culture Night	
Thurs., 1/18/24	8:00am-1:00pm	Proposed Agenda Items - Day 2 <ul style="list-style-type: none"> • Call to Order • IHS Leadership – Area & National • Congressional Reps • Committee Reports • <u>Action</u>: Resolutions • Adjourn 	Takhoma Room