



NPAIHB PRE-MEETINGS & QUARTERLY BOARD MEETING
AGENDA – AT – A – GLANCE
JULY 15-18, 2024
 HOSTED BY THE SPOKANE TRIBE OF INDIANS
LOCATION: SPOKANE TRIBE RESORT & CASINO | SPOKANE, WA

MONDAY, JULY 15, 2024 – PRE-QBM MEETING: Tribal Health Director (THD) Meeting

Time	Session	
12:00 – 12:30PM	LUNCH	Chief Three Mountain/Enoch
1:30 – 4:30PM	YOUTH (to be confirmed)	
12:30 – 1:30PM	BEHAVIORAL HEALTH DIRECTORS MEETING (invite only)	Chief Three Mountain/Enoch
1:30 – 4:30PM	TRIBAL HEALTH DIRECTORS MEETING (invite only)	Chief Three Mountain/Enoch

TUESDAY, JULY 16, 2024 – PRE-QBM MEETING: Learning & Working Sessions

Time	Session	
8:30-9:00AM	OPENING PRAYER	
9:00AM – 12:00PM	NPAIHB LEARNING SESSIONS (Part I)	
	- Track 1: Clinical – Mental Illness/Disorders 101	Chief Lot
	- Track 2: Public Health – Vaccination Promotion Training	Chief Three Mountain
	- Track 3: Policy - Federal Budget and Appropriations Process	Chief Spokane Gary
	- Track 4: Communications – Social Media	Chief Enoch
12:00 – 1:30PM	LUNCH BREAK (on your own)	
1:30PM – 4:30PM	NPAIHB LEARNING & WORK GROUP SESSIONS (Part II)	
	- Track 5: Clinical – Neurodiversity 101	Chief Lot
	- Track 6: <i>Public Health – Path to Native Led Research (tentative)</i>	Chief Three Mountain
	- Track 7: Policy – Strategy Meeting with Tribal Advisory Committee Workgroups Reps	Chief Enoch
	- Track 8: <i>Wellness Activity(tentative)</i>	Chief Spokane Gary
4:30 – 5:30PM	NPAIHB DELEGATE TRIBAL CAUCUS	Chief Enoch

WEDNESDAY, JULY 17, 2024 – QUARTERLY BOARD MEETING (DAY 1)

Time	Session	
8:00 – 9:00AM	BREAKFAST	
7:30 – 8:30AM	EXECUTIVE COMMITTEE MEETING (invite only)	Chief Spokane Gary
9:00AM – 5:00PM	- Call to Order / Opening Prayer / Tribal Welcome / Introductions	Chief Lot/Three Mountain/Enoch
	- Roll Call	
	- <u>Action:</u> Board Meeting Minutes	
	- <u>Action:</u> Future QBM Locations/Dates	
	- <u>Action:</u> Chair Report	
	- <u>Action:</u> Youth Delegate Report	
	- <u>Action:</u> Executive Director Report	
	- <u>Action:</u> Treasurer Report	
	- Legislative and Policy Update	
	- Strategic Planning 2025-2030	
- Committee Meetings - 2 sessions, 4 concurrently		
6:00 – 8:00PM	CULTURE NIGHT	

THURSDAY, JULY 18, 2024 – QUARTERLY BOARD MEETING (DAY 2)

Time	Session	
8:00 – 9:00AM	BREAKFAST	
8:00AM – 12:00PM	<ul style="list-style-type: none">- Call to Order / Opening Prayer- HHS & IHS Leadership (National & Area)- Committee Reports- <u>Action</u>: Resolutions- Adjourn	Chief Lot/Three Mountain/Enoch