

Meeting Agenda Indiana Native American Indian Affairs Commission (INAIAC)

August 21, 1:00 pm – 3:00 pm Lilly Room- Eiteljorg Museum 500 West Washington Street Indianapolis, Indiana 46204

Invocation by Spiritual Leader, John Adams

Roll Call –Establish Quorum by Chairman Scott Brewer

Presentation by ICRC John Hawkins, Outreach Manager

Approve June 12th, 2019 Minutes

Director's Report, MeLissa Williams

Financial Report, Director, MeLissa Williams

Old Business

- 1) <u>Future Meetings- Chairman, Scott Brewer</u> (February, April, June 2020)
 - a. Dates, Times, Location

2) Civil Rights Subcommittee-Chair, Sally Tuttle

- a. Listening Sessions
 - i. Kokomo-July 20th
 - ii. Evansville- August 17th
 - iii. Fort Wayne- September 28th
 - iv. South Bend-October 12th
 - v. Indianapolis- November 2, Indiana Repertory Theatre
- b. By-Laws and Statue- Update

3) Health- Chair, Paul Strack

- a. Update of the IDMH and AICI, Native American Indian Health Advocate
- 4) Education- Chair, Felica Ahasteen-Bryant
 - a. Honoring Titleholders
 - b. Scholarship Applicants (Dr. Ken Folk)
 - c. Indiana State Museum-Update for November 8th Event
 - d. Legislative Breakfast & Luncheon with College Native Students
 - e. Update on the Teacher Grant Approved Sites
 - f. Indiana Repertory Theatre, Reception and Luncheon- Delani Studi
 - g. Surveys



5) Events- Chair, Dorene

- a. Indiana Repertory Theatre- October- Delani Studi
- b. October Commission Native American college day/Scholarship Recipients Luncheon
- c. November Events- Update
 - i. November 1 Proclamation Day
 - ii. November 2- Listening Session/IRT Reception/IRT-Delani Studi
 - iii. November 2- IRT Delani Studi/ INAIAC Reception
 - iv. November 8- Indiana State Museum- Native Voices: Past The History Books
 - v. November 13-DFAS
 - vi. November 15-Veteran's Hospital
 - vii. November 19- Legislative Breakfast/College Students Luncheon/Tour

6) Strategic- Chairman, Scott Brewer

Public Comment

(All public comment must register with the form to be handed to the INAIAC Director Williams within the first 15 minutes of the meeting so it can be submitted to the INAIAC Chairman)

Adjournment