



**Meeting Agenda
Indiana Native American Indian Affairs Commission (INAIAC)**

February 20, 2019

1:00 pm – 3:00 pm

Lilly Room- Eiteljorg Museum
500 West Washington Street
Indianapolis, Indiana 46204

Invocation by

Swearing-In Ceremony, ICRC ALJ Honorable Judge, Caroline Ryker

Roll Call –Establish Quorum By Chairman, Scott Brewer

Review & Approve Agenda for February 20, 2019

Review & Approve December 19, 2018 Minutes

Voting for INAIAC Officers Vice Chairman and Secretary, directed by Chairman, Scott Brewer.

Director's Report, Director MeLissa Williams

Financial Report, Director MeLissa Williams

Old Business

1) Education

- i) Progress Report on the meeting with meeting with School Superintendent by Director Williams

New Business

- 1) Create 2019 meeting time, location and space by Chairman, Brewer.
- 2) 2019 Strategic Plan, (social media, town hall meetings, sub-committee implementation, travel, training, events, by law revision) by Chairman, Brewer
- 3) Scholarships and Teacher Grants Updates by Director Williams.
- 4) Create a Legislature Breakfast and participate in a legislation of prayer and song by Director Williams.
- 5) Scholarships-Scholarship Recipients Update by Director Williams
- 6) Education- Paid internships by Director Williams

Public Comments

Adjournment