



Meeting Agenda
Indiana Native American Indian Affairs Commission (INAIAC)

February 16, 2021, 1:00 pm – 3:00 pm

Electronic Meeting

Join on the web:

<https://indiana.webex.com/indiana/j.php?MTID=m191e2fa27ea693aad958344335d6cb7b>

Meeting Number (access code): 2305 806 5171

Password: INAIAC

Join by phone:

Call-in Number: 240-454-0887

Access Code: 2305 806 5171

Call to Order – Chairman Scott Brewer

Invocation – Chairman Scott Brewer

Roll Call – Secretary Pete Magnant

Establish Quorum – Chairman Scott Brewer

Approve Minutes

December 2021

January 2022

Approve Financial Report

December 2021

January 2022

Director's Report – 2021 Annual Report, Director Lisa Welch

Old Business

- 1.) Scholarship update – Director Welch
- 2.) Joy Harjo visit – Director Welch
- 3.) Kokomo symposium – Director Welch

Guest Presentation – IN*SOURCE Special Education Support

Speakers: Beth Ernsberger, Assistant Director, Community Programming
Wilner Cusic, Outreach Coordinator

New Business

- 1.) Commission retreat – Vice Chair Sally Tuttle and Director Welch
 - a. Discussion
 - b. Decide and vote on budget

Discussion/Announcements

- 1.) Mascots – Chair Brewer
- 2.) Indian Hill Overlook Park, Newburgh, IN, follow up discussion – Chair Brewer

Public Comment/Guests

- 1.) Debra Haza – various inquiries



(Public comment should be submitted to Director Welch prior to the meeting to ensure notification of the Chair and proper time allotment)

Adjournment