**Meeting Agenda**

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

February 19, 1:00 pm – 3:00 pm

Lilly Room- Eiteljorg Museum

500 West Washington Street

Indianapolis, Indiana 46204

Invocation

Roll Call –Establish Quorum by Chairman Scott Brewer

Approve December 18, 2019 Meeting Minutes

Director’s Report, Lisa Welch

Financial Report, Director, Lisa Welch

**Old Business**

1. Civil Rights Subcommittee-Chair, Sally Tuttle
   1. Update on Bloomington student complaint
   2. Update on school incident
2. Events Subcommittee – Chair, Dorene Red Cloud
   1. Awards dinner for scholarship recipients and education service award winners – April 17 or 18
   2. Joy Harjo upcoming visit and INAIAC reception – September 26, 2020
   3. Legislative Breakfast at the Statehouse – November 1, 2020
3. Education – Chair, Felica Ahasteen-Bryant
   1. Scholarships update
   2. Teacher grant update
   3. Other initiatives
4. Executive Committee – Scott Brewer, Paul Strack, Sally Tuttle
   1. Update on legislation – SB 27
   2. Sponsorship form
   3. Commission area map
5. Strategic- Chair, Scott
   1. Misc.

**New Business**

1. **Carolina Castoreno, Executive Director, American Indian Center of Indiana, Inc.**
   1. **Circle of Care Grant – letter of support**
2. **Awards dinner for scholarship recipients**

**Public Comment**

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

**Adjournment**