

AGENDA

CHINLE AGENCY COUNCIL MEETING PINON CHAPTER JANUARY 14, 2017 @ 9:00 a.m.

I. ORDER OF BUSINESS:

- a. Meeting called to order and Invocation:
- b. Appointment of new CAC Officers
 - CAC President:
 - CAC Vice-President:
 - CAC Secretary:
- c. Welcome Address:
- d. Roll Call, AM _____, PM _____
- e. Introduction of Guests:
- f. Announcements

II. REVIEW/ACCEPT AGENDA:

Motion: Second: Vote:

III. REVIEW/ACCEPT MINUTES from October 08, 2016 held at Blue Gap Chapter.

Motion: Second: Vote:

IV. OLD BUSINESS:

V. NEW BUSINESS:

- a. Resolution for Navajo Head Start. Sponsor: _____
Motion: Second: Vote:
- b. Resolution for Chinle Unified School District. Sponsor: Charlene Mitchell-Chee, Priscine Jones
Motion: Second: Vote:
- c. Resolution for COPE Program. Sponsor: Carmen George
Motion: Second: Vote:
- d. Resolution for NAPI. Sponsor: Patrick Sandoval
Motion: Second: Vote:

VI. REPORTS: (please allow **10 minutes** for each report)

- 1) Office of the Navajo Nation President and Vice-President
- 2) Apache County
 - a) Marleita Begay, County Treasurer
- 3) Navajo County
- 4) Chinle Unified School District
- 5) Centers for Disease Control: Del Yazzie, report on Hantavirus
- 6) Navajo Epidemiology Center: Simental "Sy" Francisco
- 7) Navajo Head Start Program
- 8) Others:

VII. DATE AND TIME OF NEXT MEETING:

- a. Apr ____, 2017 at _____ Chapter at 9:00 a.m.
- b. Jul ____, 2017 at _____ Chapter at 9:00 a.m.
- c. Oct ____, 2017 at _____ Chapter at 9:00 a.m.

VIII. ADJOURNMENT