



City of Albuquerque Commission on American Indian and Alaska Native Affairs (CAIANA) Meeting

Topic: General Meeting

Date/Time: Friday December 18, 2020 starting at 8:00 – 10:30 am (MST)

Location: Zoom Meeting

<https://zoom.us/j/92982928730?pwd=MEJZNnJLaTVNK2x6YW5wV2Y3eExLZz09> (details below)

Contact: Terry Sloan, Intergovernmental Tribal Liaison, 505-768-3031 or terryslloan@cabq.gov

MEMBERS

Dr. Lloyd Lee	Rebecca Riley (Chair)
Alicia Ortega	Brittany Schulman (Vice-Chair)
Denise Zuni	Kyle Tapaha
Jaqueline Platero	Thelma Antonio (Secretary)
Dr. Maggie George	Kim Gleason
Lorenzo Jim	Kim Benally

AGENDA

(Times allotted for each agenda items are suggested times and may be shortened or extended, if needed. Agenda items may be discussed or acted on out of sequential order, if needed.)

1. Call to Order, Establish Quorum/Roll Call, and Invocation Rebecca Riley, 10 min.
2. Approval of Meeting Agenda 5 min.
3. Approval of Meeting Minutes (11/20/20) 5 min.
4. Current Business
 - a. Strategic Planning Session. Facilitated by Marvis Aragon, American Indian Chamber of Commerce. Topics of Discussion on Commission’s Strategic Plan Goals and Outcomes. (1 hour)
 - b. Report and Discussion on Strategic Planning Sub-Committee Activities (*Rebecca Riley, Brittany Schulman, Thelma Antonio, and Kimberly Gleason*). (5 min.)

- c. Report and Discussion on Media Communications and Outreach Sub-Committee Activities (*Rebecca Riley, Maggie George, Kim Gleason, and Terry Sloan*). (5 min.)
 - d. Report and Discussion on Commissioner Search Sub-Committee (*Rebecca Riley, Maggie George, Alicia Ortega, Kim Gleason, and Terry Sloan*). (5 min.)
6. Public Comment* Public, 2-3 min. each
7. New Business
- a. Community Updates. (15 min.)
 - b. City of Albuquerque Updates provided by Terry Sloan and Dawn Begay. (15 min.)
 - c. Discussion and Develop Next Meeting Agendas Items and Immediate Commission Actions guided by the CAIANA Strategic Plan. (10 min.)
 - d. Confirmation of Meeting Dates and Times for 2021. (10 min.)
10. Adjournment

***PUBLIC COMMENT**

*Public Comments - Please sign up or submit written comments to Terry Sloan at terrysloan@cabq.gov.

Next Meeting: Friday, January 15, 2021 @ 8-1030AM

ZOOM MEETING DETAILS

Time: December 18, 2020 08:00 AM Mountain Time (US and Canada)

Topic: City of Albuquerque Commission on American Indian and Alaska Native Affairs Meeting

Time: This is a recurring meeting.

Join Zoom Meeting

<https://zoom.us/j/92982928730?pwd=MEJZNnJLaTVNK2x6YW5wV2Y3eExLZz09>

Meeting ID: 929 8292 8730

