



Owens Valley Paiute-Shoshone Board of Trustees

Business Meeting

Tuesday, May 23, 2017 – 3:00 p.m.

Big Pine Wellness Center

545 Butcher Lane, Big Pine, CA

A G E N D A

I. CALL MEETING TO ORDER

II. BLESSING

III. ROLL CALL

Bishop Tribe OVBT

Deston Rogers, Chairman

Jeff Romero, Vice-Chairman

Brian Poncho, Secretary

William Vega

Earleen Williams

Big Pine OVBT

Carlos Hernandez

Lone Pine OVBT

Loretta Howard

IV. GUESTS

V. CONSENT AGENDA ITEMS

a) Owens Valley Board of Trustees Meeting Minutes

1. March 21, 2107 Business Meeting Minutes

b) OVCDC Executive Staff Reports

1. Alexander Yazza, Executive Director
2. Ryan Howard, Deputy Executive Director
3. Kody Jaeger, Human Resources Director
4. Rebecca Andreas, Director of Finance
5. Selam Habtom, TANF Director
6. Tilford P. Denver, Intergovernmental Affairs Administrator
7. Alma Lopez, ECE Director

VI. APPROVAL OF AGENDA WITH CHANGES/ADDITIONS

VII. OVBT COMMITTEE REPORTS

a) Budget & Finance Committee: Deston Rogers for Jeff Romero, Chairman

1. Minutes of March 1, 2017 – Approved
2. Subrecipient Indirect- retro pay/Budget Amendment (action)
3. Early Head Start Continued Funding Application (action)

b) Cultural Committee: Deston Rogers for Brian Poncho, Chairman

1. April 5, 2017 Cultural Committee Meeting was cancelled – presenter was unable to attend.

c) Policy Committee: Deston Rogers, Chairman

1. Minutes of March 1, 2017 – Approved
2. Revision to Cash Aid Policy 117-Emergency Shelter Expense (action)

d) Audit Committee: Brian Poncho, Chairman

1. April 5, 2017 Audit Committee Meeting was cancelled – no agenda items.
2. Internal Audit Plan 2017 / 2018 (action)
3. External Audit Related Projects (informational)
4. Internal Audit Plan 2016 / 2017 (informational)

VIII. NEW BUSINESS

IX. OLD BUSINESS

- a) Phone Poll – IMLS Enhancement Grant, May 5, 2017 (action)

X. TRAVEL/TRAINING

- a)

XI. ROUNDTABLE DISCUSSION

XII. NEXT OVBT MEETING DATE

Tuesday, June 20, 2017 – 2:00 p.m. – OVBT Monthly Business Meeting – Lone Pine Tribal Gymnasium

XIII. OWENS VALLEY BOARD OF TRUSTEES EXECUTIVE SESSION

- a)

XIV. ACTION ITEMS

XV. ADJOURNMENT