



## Owens Valley Paiute-Shoshone Board of Trustees

### Business Meeting

Tuesday, May 15, 2018 – 2:00 p.m.

Big Pine Tribal Chambers

825 South Main Street, Big Pine, CA

## A G E N D A

### I. CALL MEETING TO ORDER

### II. BLESSING

### III. ROLL CALL

#### Bishop Tribe OVBT

- Jeff Romero, Chairman
- Brian Poncho, Vice Chairman
- Allen Summers, Sr.
- William Vega
- Earleen Williams

#### Big Pine OVBT

- Virgil Moose

#### Lone Pine OVBT

- Loretta Howard, Secretary

### IV. GUESTS/ADDITIONAL STAFF

### V. APPROVAL OF AGENDA WITH CHANGES/ADDITIONS

### VI. GUEST PRESENTATION

- a) Concern with Discontinuance of TANF Crossfit Program – Tony Brown and Desiree Torres

### VII. CONSENT AGENDA ITEMS

#### a) **Owens Valley Board of Trustees Meeting Minutes**

1. April 17, 2018 Business Meeting Minutes
2. April 23, 2018 Special Meeting Minutes

#### b) **OVCDC Executive Staff Reports**

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

c) **OVBT Action Items – Consent Memorandum – May 15, 2018**  
**OVBT Committee Reports**

**Budget & Finance Committee: (Tab 9) Jeff Romero, Chairman**

- To approve the Credit Card Policy

**Cultural Committee: (Tab 10) Brian Poncho, Chairman**

- No action items

**Policy Committee: (Tab 11) Jeff Romero, Chairman**

- To approve the Tribal Family Assistance Plan (“TFAP”) amendment.
- To approve the TANF Prevention Policies 600.1 TANF Prevention Purchasing Methods & Requirements and 700.3 TANF Background Check Policy.
- To approve TANF Cash Aid Policies 127-10 Unrestricted Payments and 129-3 Timely Notice Policy.
- To approve the 2017-2018 Early Head Start Policy Council Bylaws.

**Audit Committee: (Tab 12) Jeff Romero, Chairman**

- To approve the draft Internal Audit Plan for 2018 / 2019.

**VIII. NEW BUSINESS**

- a) “477” Presentation – Ryan Howard, Executive Director

**IX. OLD BUSINESS**

- a) Update on Early Head Start and Cold Springs Rancheria Site – Alma Lopez, ECE Director

**X. TRAVEL/TRAINING**

- a)

**XI. ROUNDTABLE DISCUSSION**

**XII. NEXT OVBT MEETING DATE**

Tuesday, June 19, 2018 – 2:00 p.m. – OVBT Monthly Business Meeting – Lone Pine – Location TBD

**XIII. OWENS VALLEY BOARD OF TRUSTEES EXECUTIVE SESSION**

- a)

**XIV. ACTION ITEMS**

**XV. ADJOURNMENT**