



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