



NINETEEN TRIBAL NATIONS

Innovative Workforce Solutions

**NTN MIS Meeting**

**Via Zoom**

**Thursday – July 8, 2020 - 9:00 am-Noon**

**A G E N D A**

- I. Call to Order – Linda Valenzuela (A)
- II. Roll Call/Membership Update – Ron Trusley (A)
- III. Approval of Minutes – January 29, 2020 (A)
- IV. MIS Officers Reports (I)  
Chairperson – Linda Valenzuela - Vice Chairperson – Georgianna Sieweumtewa
- V. Redmine 41307 – Youth Participation Report (I/D/A)
- VI. NTN Executive Director (I/D)  
Correspondence  
AJC Update Forms
- VII. TABE Discussion/Questions (I/D/A)
- VIII. EO Training/Reminders – Ron Trusley (I/D)
- IX. NTN Program Operations Coordinator – Nadine Talayumtewa (I/D)
- X. High Poverty Area – Determination (I/D/A)
- XI. Incentive Policies - Ron Trusley (I/D/A)
- XII. AJC Privileges (I/D/A)
- XIII. WEX Policy (I/D/A)
- XIV. Chairperson/Vice Chairperson Elections (I/A)
- XV. Good of the Order (I/D/A)
- XVI. Public Comment (I)
- XVII. Next Meeting (A)
- XVIII. Adjourn (A)

**I - Information    D – Discussion    A – Action**

**Agenda is subject to revision up to 24 hours prior to the meeting.**

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