



NINETEEN TRIBAL NATIONS

Innovative Workforce Solutions

**SPECIAL OPERATIONS COMMITTEE (SOC)
Monday – May 10, 2021 – 9:00-10:30 am**

SOC Members Present: Rachel Hilgeford, Wendy Begay, Johnson Fisher, Diana Russell, Kim Booth, Jonathan Rios, Leon Ghahate, and Ron Trusley (non voting)

Call to Order

SOC Chair Rachel Hilgeford called the May 10, 2021 SOC Meeting to order at 9:05 am.

Approval of Minutes

Diana Russell moved to approve the minutes of the July 31, 2020 SOC Meeting. Johnson Fisher seconded the motion. Motion carried with Wendy Begay abstaining.

Policies Review

The following NTN Policies were reviewed:

- Youth Supportive Services
- Adult & Dislocated Worker Supportive Services
- Youth Incentives
- Adult and Dislocated Worker Incentives
- Work Experience (WEX)
- Fraud, Waste and Abuse
- Conflict of Interest

Diana Russell made a motion to recommend to the NTNWDB approval of these policies. Leon Ghahate seconded the motion. Motion carried.

NTN Bylaws

Ron said per the Workforce Arizona Council, the chair of all Standing Committees must be a board member. Per the SOC composition listed in the bylaws, there is currently a board vacancy. NTNWDB Chair Begay needs to appoint a board member to the SOC.

Ron asked if the SOC was interested in recommending a bylaw change in regards to SOC composition, or to leave it as is. Consensus was to leave composition as is.

2021 NTN Annual Conference

The SOC concurred to begin planning for the 2021 Annual Conference, but to bring this topic to the NTNWDB in their May 12, 2021 meeting for a final decision.

SOC Member Terms

Ron reminded everyone that all current SOC Member terms end 07/31/21, and a SOC Chair will need to be elected for a two-year term from 08/01/21 through 07/31/23.

Next Meeting

The next SOC Meeting was scheduled for Thursday – July 15, 2021 from 9:00 until 11:00 am.

Adjourn

SOC Chair Hilgeford adjourned the May 10, 2021 SOC Meeting at 10:33 pm. Then the SOC, excluding Diana Russell and Ron Trusley went into executive session to discuss renewal of staff contracts.