



**NTN SOC MEETING**  
Teleconference  
Wednesday – May 13 2020

SOC Members Present

Rachel Hilgefurd, Kathlene Sumatzkuku, Lana Chanda, Diana Russell, Kim Booth, Jonathan Rios, Leon Ghahate, Ron Trusley (non-voting)

Guests Present

Sheila Murphy and Tracey Regenold

Call to Order

SOC Chairperson Rachel Hilgefurd called the meeting to order at 10:06 am.

Approval of Minutes

Diana Russell moved to approve the minutes of the April 01, 2020 teleconference meeting. Jonathan Rios seconded the motion. Motion unanimously carried.

Diana Russell moved to approve the minutes of the April 15, 2020 teleconference meeting. Kim Booth seconded the motion. Motion unanimously carried.

Board Recertification Documents

Sheila Murphy reviewed responses to issues in the DOL Report. She recommended that we schedule a meeting with the NTNWDB and DES staff to tell them what we propose in regards to the findings. The proposed Shared Governance Agreement has been expanded so it would include all required information. Some Directors who have served as Board Members can still qualify to be a Board Member – just in a different capacity. The NTN is performing some fiscal things, and the State is performing some. Sheila also recommended that the CEO/Board Agreement is a consortium. Some refinement to the Shared Governance Agreement is still necessary.

All SOC Members agreed with Sheila's recommendation to schedule a meeting between the NTNWDB and DES staff to review the findings and proposals.

Shared Governance Agreement

Sheila reviewed the proposed Shared Governance Agreement and how the DOL findings are addressed in the Agreement.

Everyone agreed that the Agreement needs to be finalized and approved quickly.

Meeting Between NTNWDB and DES Staff

Suggested dates for this meeting are afternoon on May 27 or May 29. Ron was directed to work with DES staff to schedule the meeting.

*Sheila Murphy and Tracey Regenold left the meeting at approximately 10:54 am.*

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Title II Grant Applications

Ron reported that the NTNWDB reviews of the three grant applications received were sent to DES on April 17, 2020. No further action is required by the NTNWDB.

Local Area Plan Preparer

The information received from the State in regards to procurement is rather confusing. Ron said he will seek further clarification and also try to get information from Pascua Yaqui on their procurement requirements. Leon asked if we could include Tribal preference in a RFP. Kathlene reminded us that the WIOA funding we receive is not just for Indians. Concurrence was that it would not be appropriate to include Tribal preference in a RFP.

NTN Fiscal Agent Updates

The SOC directed Ron to contact Pascua Yaqui in regards to their interest in continuing the Fiscal Agent Agreement.

Board Membership Letters

Concurrence was that we should not send Nomination/Appointment Letters to Tribes at this time, but wait until we have more clarification about board membership.

NTNWDB Meeting

It was suggested that we schedule a board meeting, via Zoom, for Friday-June 19, 2020. Ron will contact board members in regards to their availability to ensure there would be a quorum.

Next SOC Meeting

A future meeting was not scheduled at this time.

Adjourn

SOC Chair Rachel Hilgefjord adjourned the meeting at 11:50 am.