



STATE OF WASHINGTON

Governor's Indian Health Advisory Council August 14, 2019 - Initial Meeting Agenda

Hosted by the Confederated Tribes of the Chehalis Reservation at the Great Wolf Lodge Conference Center, 20500 Old Highway 99 SW, Centralia, WA.

Approximate Times

- 6:00 PM Call to Order/Tribal Protocol and Welcome**
Charlene Nelson, Chair, Shoalwater Bay Tribe/Meeting Chair
Harry Pickernell, Chair, Confederated Tribes of the Chehalis Reservation
Dan Gleason, Tribal Elder, Confederated Tribes of the Chehalis Reservation
- 6:15 PM Roll Call/Introductions**
Charlene Nelson, Chair, Shoalwater Bay Tribe/Meeting Chair
Meeting will be convened, roll call will be taken, and Council members and guests will be asked to introduce themselves.
- 6:45 PM Open Public Meeting Act Training Video**
Jessie Dean, Tribal Affairs Administrator, Health Care Authority
- 7:00 PM Background: Purpose and Responsibilities of the Council**
Vicki Lowe, Executive Director, American Indian Health Commission for Washington State
Background will be provided on the purposes/intent of Senate Bill 5415 and the responsibilities of the Council.
- 7:10 PM Proposal A: Council Charter**
Charlene Nelson, Chair, Shoalwater Bay Tribe/Meeting Chair
Proposed Council Charter will be reviewed, discussed, and considered for adoption.
- 7:25 PM Proposal B: Schedule of Meetings**
Charlene Nelson, Chair, Shoalwater Bay Tribe/Meeting Chair
Proposed Schedule of Meetings for 2019 will be reviewed, discussed, and considered for adoption.
- 7:30 PM Proposal C: 2019-2020 Council Work Plan**
Charlene Nelson, Chair, Shoalwater Bay Tribe/Meeting Chair
Proposed 2019-2020 Council Work Plan will be reviewed, discussed, and considered for adoption.
- 8:30 PM Closing**
Charlene Nelson, Chair, Shoalwater Bay Tribe/Meeting Chair
- 8:45 PM Adjourn**

Webinar/phone: <https://attendee.gotowebinar.com/register/4909062533013696002>.