

**NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.**

**Regular Council Meeting - September 14, 2018 1:15pm**

**TENTATIVE AGENDA**

- I.** Call Meeting to Order
- II.** Roll Call
- III.** Introduction of Guests
- IV.** Approve Agenda
- V.** Approve Minutes  
Regular Meeting Mins - August 10, 2018
- VI. STAFF REPORTS**
  - A. Executive Director
  - B. Fiscal Reports  
July 2018
- VII. OLD BUSINESS**
  - A. Personnel Committee Report
  - B.
- VIII. NEW BUSINESS**
  - A. LIHEAP Plan and Benefit Matrix
  - B. Education Center Application
  - C. TUPE Application
- IX.** Requests for Assistance
- X.** Public Comment/Information
- XI.** Executive Session - Personnel
- XII.** Schedule Next Meeting
- XIII.** Adjournment