

NORTHERN CALIFORNIA INDIAN DEVELOPMENT COUNCIL, INC.

Regular Council Meeting – May 13, 2022

TENTATIVE AGENDA

- I.** Call Meeting to Order
- II.** Roll Call
- III.** Introduction of Guests
- IV.** Approve Agenda
- V.** Approve Minutes
 - Special Meeting Mins – March 25, 2022
 - Special Meeting Mins – April 1, 2022
 - Regular Meeting Mins - April 8, 2022
- VI. STAFF REPORTS**
 - A. Executive Director
 - B. Fiscal Reports
 - March 2022
- VII. OLD BUSINESS**
 - A. Carson Block Unwind – First Mortgage Extension
 - B. Scholarship Committee Report
- VIII. NEW BUSINESS**
 - A. Fiscal Policies Update
 - B. Umpqua Line of Credit
- IX.** Requests for Assistance
- X.** Public Comment/Information
- XI.** Schedule Next Meeting
- XII.** Executive Session
- XIII.** Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Cheyanne Souza at (707) 445-8451. Advance notification prior to the meeting will enable the NCIDC to make reasonable arrangements to assure accessibility to the meeting.