**Meeting Agenda**

**Indiana Native American Indian Affairs Commission (INAIAC)**

June 20, 2018

1:00 pm – 3:00 pm

Lilly Room- Eiteljorg Museum

500 West Washington Street

Indianapolis, Indiana 46204

1. Invocation
2. Roll Call –Establish Quorum
3. Approve April 18, 2018 Minutes
4. Announcements, Chair, Sally Tuttle
5. Director’s Report, MeLissa Williams
6. Financial Report, Director, MeLissa Williams

*Old Business*

1. Education-Tracy Locke, Chair
   * 1. Letter to Dr. McCormick
2. Scholarship- Sally Tuttle, Chair
   * 1. Award Recipients Presentation
     2. Applications for Fall Semester due August 15th.
     3. New procedure with policies and scoring for the future applicants
3. Equipment and Supply Update
   * 1. Website
     2. Tablecloth/Banner
     3. Other methods of communication such as Doodle.
     4. Brochures

***New Business***

1. Presentation of Gratitude by Chair Sally Tuttle
2. Public Comments

9.) Adjournment