



MEETING AGENDA

DULUTH INDIGENOUS COMMISSION Onigamiinsing

Monday, January 22, 2024 | City Hall, 411 W 1st St, Room 430 (4th floor) | 5:30 PM

ANNUAL MEETING

This meeting is open to the public, but will be a planning session for the Commission and will not include a formal public comment section.

This meeting is a potluck – please bring a dish to share.

1. Call to Order and Introductions
2. Approval of December 18, 2023 Meeting Minutes
3. Election of Officers
 - Chairperson
 - Vice Chairperson
 - Secretary

Officer roles and responsibilities: The Officers make up the Executive Committee. They approve meeting agendas (drafted by city staff) and deal with any timely decisions that may need to be made outside of meetings. The Chairperson runs the meetings. If the Chair is absent, the Vice Chair runs the meeting. If both Chair and Vice Chair are absent, the Secretary runs the meeting.

4. Create and Approve 2024 Indigenous Commission Work Plan
5. Next Meeting: February 26, 2024 (4th Monday due to a federal holiday on the 3rd Monday)