

# DULUTH AMERICAN INDIAN COMMISSION MEETING

Monday, January 25, 2010 - 5:00 p.m.  
Mayor's Reception Room  
Room 405, 4<sup>th</sup> Floor City Hall

## AGENDA

1. **Call to Order, Approval of Agenda and Introductions**
2. **Review and Approval of Minutes from the November 16, 2009 Meeting**  
(enclosed)
3. **Community Public Forum / Open Public Comment Period**  
*(Please limit speaker comments to no longer than 5 minutes)*
4. **Old Business** *(During discussion the speaker must first be recognized by the Chair and only Commission members may speak to the issue unless recognized by the Chair)*
  - A. AICHO's Gimaajii (YWCA Housing/Indian Center) Report – Sherry Sanchez Tibbetts--Executive Director
  - B. Juvenile Justice Reform Update –Melanie Ford, St. Louis County Attorney
5. **New Business**
  - A. Report from Nominations Committee/Election of Officers
  - B. Review DAIC attendance, by-laws, new members
  - C. Sub committee chair assignments- Six sub-committees; 1)Environment, 2)Education, 3)Child Welfare, 4)Housing, 5)Health, 6)Crime
  - D. Set speakers for next meeting: 1) Environment, 2) Education, 3) Child Welfare
6. **Announcements, Upcoming Events and Comments from Commission Members** *(Each Commissioner will be able to provide information and/or comments once he/she has been recognized by the Chair)*
7. **Next Meeting:** February 22, 2010 at 5:00 PM (Note that the meeting will not be held on the 3<sup>rd</sup> Monday of the month because City Hall will be closed due to the Presidents' Day holiday on February 15, 2010.)
8. **Adjournment**