

**DULUTH AMERICAN INDIAN
COMMISSION MEETING**
Monday, January 26, 2009 - 5:00 p.m.
Mayor's Reception Room*
4th Floor City Hall

AGENDA

1. Call to Order, Approval of Agenda and Introductions
2. Review and Approval of Minutes from the December 22, 2008 Meeting (enclosed)
3. Community Public Forum / Open Public Comment Period
4. Old Business
 - A. Report from the Nominations Committee for DAIC Officers for 2009 and Election of Officers – Tony LaDeaux & Renee Van Nett
 - B. Reports from 2008 Standing Sub-Committees
 - C. Final approval of Work Plan and Schedule for 2009 - Keith Hamre, Manager, Community Development (enclosed)
5. New Business
 - A. Establishment of Subcommittees and Liaison Assignments to Other Community Organizations for 2009
 - B. Discussion of DAIC Meeting Attendance Records, Membership and By-Laws
6. Announcements, Upcoming Events and Comments from Commission Members
7. Next Meeting/Date/Location
8. Adjournment

***(note room change)**