

SWTHA Triannual Business Meeting

Nashville Music City Center, Nashville, Tennessee

Monday, June 26, 2017

AGENDA

7:00am - 08:30am SWTHA Board of Directors Meeting

8:30am – 10:00am SWTHA Triannual Business Meeting

10:00am - 1:30pm Strategic Planning

- I. Welcome Jamie Navenma, President
- Prayer TBD
- II. Call to Order Jamie Navenma, President
- III. Roll Call (Establish Quorum)
- IV. Approval of Agenda Jamie Navenma, President
- V. Approval of Minutes
- Laveen, AZ, Sunday, February 5, 2017
- VI. Announcements Jamie Navenma, President
- a. Fannie Mae meeting with tribal housing and tribal leadership in September
- VII. Reports
- a. AMERIND Floyd Tortalita, AMERIND Rep.
- b. NAIHC Linda Alvarez, NAIHC Rep.
- c. HUD Jamie Navenma, President
- d. SWTHA Financial Report Jonathan Robertson, Treasurer
- VIII. Old Business
- a. None
- IX. New Business
- a. Zuni Housing Authority Presentation Virginia Kallestewa
- b. SWTHA New Mexico Representative election Jamie Navenma, President
- c. SWTHA Board Secretary election Linda Alvarez, Vice President
- X. 2017 Schedule of Meetings – September Mtg.
- XI. Adjournment

SWTHA Strategic Planning

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Presented by Stephine Poston
Poston & Associates, LLC

1. Current Overview of Strategic Plan
2. Affirmation of Vision and Mission
3. New Goals / Outcomes
4. Next Steps



SWTHA

Southwest Tribal Housing Alliance