

SWTHA Triannual Business Meeting

Casino Del Sol Resort, Tucson, AZ
Tuesday, October 2, 2018

AGENDA

8:30am – 12:00pm: Triannual Business Meeting

1:00pm – 4:30pm: Strategic Planning Session

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| I. Welcome | Michael Chavez, SWTHA Interim President |
| Prayer | Robert Valencia, Chairman, Pascua Yaqui |
| Color Guard | Pascua Yaqui Veterans |
| II. Call to Order | Michael Chavez, Interim President |
| III. Roll Call (Establish Quorum) | Hester Rios, Tohono O'odham |
| IV. Approval of Agenda | Michael Chavez, Interim President |
| V. Approval of Minutes – June 12, 2018, Santa Ana Pueblo, NM | |
| VI. Announcements | Michael Chavez, Interim President |
| VII. Reports | |
| a. AMERIND | Floyd Tortalita, AMERIND Rep. |
| b. NAIHC | Michael Chavez, NAIHC Rep. |
| c. HUD | David Southerland, HUD |
| d. SWTHA Financial Report | Jonathan Robertson, Treasurer |
| VIII. Old Business | |
| a. Resolution of SWIHA funds - Complete | |
| b. NM State – SWTHA in good standing | |
| c. Associate Membership Updates | |
| IX. New Business | |
| a. SWTHA Elections: President, NAIHC Representative | Michael Chavez, Interim President |
| b. SWTHA Resolution - Exemption from Flood Disaster Protection Act of 1973 | Isleta Pueblo Housing |
| c. Travois Presentation | Alexandria Murnan, Senior Project Coordinator |
| d. RTHawk Housing Alliance Presentation | Lorna Fogg, Senior Project Manager |
| e. First Tribal Lending Presentation | Juel C. Burnette, Branch Manager |
| 2019 Schedule of Meetings | |
| X. Adjournment | |
| XI. Strategic Planning Session (Agenda on reverse side) | Stephine Poston, Poston & Associates, LLC |

SWTHA Strategic Planning

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Presented by Stephine Poston
Poston & Associates, LLC

- Review and report out from 2018 SWTHA Surveys
- Rebranding – Thoughts and ideas, new logo (contest)
- National Agenda
- Wage and Salary Survey
- Membership Fees
- Quarterly Meetings
- Training Calendar
- Member Newsletters through Constant Contact
- Group exercise - Membership input on future of SWTHA Training, Events, Advocacy, Membership, and Associate Membership
- Group exercise - Develop NEW strategic goals (SMART)*
- Reports – Groups report on new strategic goals

Vision

Region VIII Tribal Housing Advocate.

Mission

To be the Southwest Tribal voice of housing by providing relevant, timely information, resources and a valuable network for the SWTHA membership.

*SMART: specific, measurable, achievable, realistic, and time-based