

# SWTHA Triannual Business Meeting

Virtual

Tuesday, May 10, 2022

10:00am – 12:00pm MDT

## Schedule

**Board Meeting: 9:00am – 9:45am**

**Networking: 9:45am – 10:00am**

**Business Meeting: 10:00am – 12:00pm**

- |       |   |             |  |
|-------|---|-------------|--|
| I.    | Welcome   | 10:00-10:10 | Floyd Tortalita, SWTHA President                           |
|       | Opening Prayer  |             |  |
| II.   | Call to Order   |             |  |
| III.  | Roll Call (Establish Quorum)  | 10:10-10:15 |  |
| IV.   | Approval of Agenda  |             |  |
| V.    | Approval of Minutes – January 26, 2022<br>(Virtual)                   |             |  |
| VI.   | Announcements   | 10:15-10:30 |  |
|       | a. SWTHA Scholarship Recipients                                       |             |  |
|       | b. Introduction of Associate Members                                  |             |  |
| VII.  | Reports   |             |  |
|       | a. NAIHC  | 10:30-10:45 | Tony Walters, NAIHC Executive Director                     |
|       | b. AMERIND  | 10:45-11:00 | Robert Dahl, Chief Operating Officer                       |
|       | c. HUD  | 11:00-11:15 | Heidi Frechette, HUD-SWONAP Deputy<br>Assistance Secretary |
|       | d. SWTHA Financial Report   | 11:15-11:30 | Rhoda Eustace, SWTHA<br>Secretary/Treasurer                |
| VIII. | Elections   | 11:30-11:45 |  |
|       | • Vice President  |             |  |
|       | • AMERIND Representative  |             |  |
|       | • AMERIND Alternate Representative                                    |             |  |
| IX.   | 2022 Schedule of Meetings:  | 11:45       |  |
|       | a. October: TBD   |             |  |
|       | b. Monthly Zoom Meeting – 2nd<br>Tuesday of each month, 1pm-2pm<br>MT |             |  |
| XI.   | Comments / News   |             |  |
| XII.  | Adjourn   | 12:00pm     |  |