

SWTHA Triannual Business Meeting

January 23, 2024

Ysleta Del Sur Pueblo
El Paso, Texas (Hybrid)

Board Meeting: 9:00am – 10:00am MST

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

Lunch: 12:00pm – 1:00pm MST (Hosted by Ysleta Del Sur Pueblo)

Afternoon Session: 1:00pm – 5:00pm MST

Training January 24, 2024: 8:30am – 4:30pm MST

I.	Welcome and Opening Prayer	10:00am	Rene Lopez – YDS War Captain, Prayer Grey Wolf Warrior Society, Color Guard
II.	Call to Order	10:30am	
III.	Roll Call (Establish Quorum)		
IV.	Approval of Agenda		
V.	Approval of Minutes – October 4, 2023		
VI.	Announcements a. SWTHA Associate Members b. SWTHA Scholarship	10:45am	
VII.	Reports a. NAIHC b. AMERIND c. HUD d. SWTHA Report	11:00am-11:15am 11:15am-11:30am 11:30am-11:45am 11:45am-12:00pm	Ryan Edwards, Finance and Ops Manager Derek Valdo, Chief Executive Office David Southerland, HUD SPONAP Rhoda Eustace, Secretary/Treasurer
	Lunch Break	12:00pm-1:00pm	
VIII.	2024 Schedule of Meetings: a. May/June 2024: NAIHC 6/23-27, Florida (In conjunction?) b. October 2024: AMERIND 11/6-7, Nashville (In conjunction?) c. Monthly Zoom Meeting – 2nd Tuesday of month, 1pm-2pm MT	1:00pm-1:15pm	
IX.	Elections a. President b. Vice President c. AMERIND Alternate Rep d. AZ Rep (2) e. NM Rep (2)	1:15pm-3:30pm	
X.	Comments/News a. Strategic Plan Review b. Position Paper Review	3:30pm-4:45pm	
XI.	Adjourn	5:00pm	