SWTHA Triannual Business Meeting

**May 14, 2024**

**Inn of the Mountain Gods**

**Mescalero, NM (Hybrid)**

Board Meeting: 8:00am – 10:00am

Business Meeting: 10:00am – 12:00pm

Lunch: 12:00pm – 1:00pm

Afternoon Session: 1:00pm – 4:00pm

Reception: 5:00pm - 7:00pm, Wendell’s Lounge

Training May 15, 2024: 8:30am – 4:30pm MST

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| 1. Welcome and Opening Prayer
 | 10:00am-10:30am |   |
| 1. Call to Order
 | 10:30am | Jamie Navenma, SWTHA President |
| 1. Roll Call (Establish Quorum)
 | 10:30am-10:40am | Rhoda Eustace, Secretary/Treasurer |
| 1. Approval of Agenda
 | 10:40am-10:50am | Jamie Navenma, SWTHA President |
| 1. Approval of [Minutes](https://www.swtha.org/wp-content/uploads/2024/04/Minutes-SWTHA-Business-Meeting-1-23-2024.pdf) – January 23, 2024
 | 10:50am-11:00am |  |
| 1. Announcements
2. SWTHA Scholarship - Deadline April 30
3. Poster Contest – Deadline June 30, 2024 (Region VIII)
 | 11:00am-11:15am |  |
| 1. SWTHA Associate Members Introduction and updates
 | 11:15am-12:00pm  | Travois - Denyse Carr, Project Analyst Enterprise Community Partners - Jeremiah Powless, Program Officer  |
| Lunch Break  | 12:00pm-1:00pm |  |
| VIII. Reports a. NAIHC  b. AMERIND  c. HUD d. SWTHA Report  | 1:00pm-1:30pm1:30pm-2:00pm2:00pm-2:30pm2:30pm-3:00pm | Douglas R. Marconi Sr., Executive DirectorDerek Valdo, Chief Executive OfficeDr. Corrina Stiles, Administrator and Floyd Tortalita, Deputy AdministratorRhoda Eustace, Secretary/Treasurer |
| 1. 2024 Schedule of Meetings:
2. September 17-18: Hon-Dah Resort Hotel, Pinetop AZ
3. Monthly Zoom Meeting – 2nd Tuesday of month, 1pm-2pm MT
 | 3:00pm-3:15pm |  |
| 1. Review/Discussion/Comments
2. [Strategic Plan](https://www.swtha.org/wp-content/uploads/2024/01/SWTHA-Strategic-Planning-Report_2024-2025.pdf) Review
3. [Position Paper](https://www.swtha.org/wp-content/uploads/2024/01/SWTHA-Position-Paper-2024-.pdf) Review
4. Comments/News
 | 3:15pm-4:00pm  |  |
| 1. Adjourn
 | 4:00pm |  |