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-1:30pm  1:30pm-2:00pm  2:00pm-2:30pm  2:30pm-3:00pm | Douglas R. Marconi Sr., Executive Director  Derek Valdo, Chief Executive Office  Dr. Corrina Stiles, Administrator and Floyd Tortalita, Deputy Administrator  Rhoda 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 |  |