AGENDA

A. CALL TO ORDER: Anthony Villareal, Sr., Chairman

B. APPROVAL OF AGENDA: Committee

C. REPORTS:
   1. Community Technology Center 1st Quarter Report FY 2020 / 2021 Connie Jackson
   2. Blackwater Community School GRIC Construction Grant Report: Quarter 1 Jagdish Sharma Wendall Joe
   4. 2014 RHIP Homes Construction Project Warranty Work Update Wayne Allison

D. RESOLUTIONS:
   1. A Resolution Authorizing And Approving The Community Services Department To Accept Awarded Funds For Fiscal Years 2021-2025 From The United States Department Of Agriculture On Behalf Of The Gila River Indian Community For The Food Distribution Program On Indian Reservations Joanne Brewer
   2. A Resolution Approving An Intergovernmental Agreement For Aging Services And Limited Waiver Of Sovereign Immunity For The Limited Purpose Of Arbitration And Enforcement Of Any Arbitration Award Between The State Of Arizona, Acting By And Through Its Department Of Economic Security And The Gila River Indian Community Through The Community Services Department Laurie Thomas

E. ORDINANCES:

F. UNFINISHED BUSINESS:

G. NEW BUSINESS:
   1. Gila River Farms Board of Directors Declaration of One (1) Vacancy Gila River Farms Board of Directors
2. GRICUA FY 20 Audited Financial Statements
   Arnold Meija
   Adam Cavin
   Ryan Luetkemeyer
   Julia Coulombe
   Leonard Gold
   Pamela Thomas

3. GRICUA FY 20 Single Audit
   Arnold Meija
   Adam Cavin
   Ryan Luetkemeyer
   Julia Coulombe
   Leonard Gold
   Pamela Thomas

H. APPROVAL OF MINUTES:
   1. August 24, 2020 Regular
   2. January 11, 2021 Regular

I. ANNOUNCEMENTS:

J. ADJOURNMENT: