



GILA RIVER INDIAN COMMUNITY

HEALTH & SOCIAL STANDING COMMITTEE

First Regular Meeting of Tuesday, July 10, 2018 at 9:00 a.m.

Community Council Secretary's Office Conference Room A

Governance Center, Sacaton, Arizona

AGENDA

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| A. <u>CALL TO ORDER:</u> | Joey Whitman, Chairman |
| B. <u>APPROVAL OF AGENDA:</u> | Committee |
| C. <u>REPORTS:</u> | |
| 1. The Caring House Weekly Report-5/27/18-6/16/18
(Executive Session) | Ron Preston |
| 2. The Caring House Income Statement-5/31/18
(Executive Session) | Max Haake |
| 3. The Caring House Complaint Response
(Executive Session) | Ron Preston |
| D. <u>RESOLUTIONS:</u> | |
| E. <u>ORDINANCES:</u> | |
| F. <u>UNFINISHED BUSINESS:</u> | |
| 1. Organizational Assessment Report-Staffing | Joanne Miles-Long |
| G. <u>NEW BUSINESS:</u> | |
| ♦ 1. FY 2019 Tobacco & Alcohol Tax Budget Requests
(Executive Session) | Treasurer Robert Keller
Suzanne Johns |
| 2. GRHC FY17 External Audit (Executive Session) | Chris Tyhurst |
| H. <u>APPROVAL OF MINUTES</u> | Committee |
| I. <u>ANNOUNCEMENTS:</u> | |
| J. <u>ADJOURNMENT:</u> | |
- ♦ Denotes TABLED from previous meeting(s)