

**CALIFORNIA INDIAN MANPOWER CONSORTIUM, INC.**  
**BOARD OF DIRECTORS MEETING**  
Hard Rock Hotel & Casino Sacramento at Fire Mountain  
Wheatland, California

**December 10, 2022**

**- A G E N D A -**

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|------------|--|
| 8:00 a.m.  | Call to Order  |
| 8:05 a.m.  | Roll Call  |
| 8:10 a.m.  | Approval of Agenda   |
| 8:15 a.m.  | Approval of Minutes <ul style="list-style-type: none"><li>▪ October 21, 2022</li></ul>   |
| 8:30 a.m.  | Chairman's Report  |
| 8:45 a.m.  | Executive Director's Report  |
| 9:30 a.m.  | Committee Reports <ul style="list-style-type: none"><li>▪ Budget Committee</li><li>▪ By-Laws Committee</li><li>▪ Personnel Selection Committee</li><li>▪ Annual Convention Committee</li></ul> |
| 10:15 a.m. | Old Business   |
| 10:45 a.m. | New Business   |
| 11:00 a.m. | Date & Time of Next Meeting  |
| 11:15 a.m. | Adjourn  |