

CALIFORNIA INDIAN MANPOWER CONSORTIUM, INC.
BOARD OF DIRECTORS MEETING
Pala Casino Spa and Resort – Pala, California

January 24, 2026

- A G E N D A -

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 ▪ December 20, 2025
8:30 a.m.	Chairman's Report
8:45 a.m.	Executive Director's Report
9:30 a.m.	Committee Reports ▪ Budget Committee ▪ By-Laws Committee ▪ Personnel Selection Committee ▪ Annual Convention Committee ▪ Native American Workforce Investment Council ▪ Condor Education Advisory Committee
10:15 a.m.	Old Business
10:45 a.m.	New Business <i>Executive Closed Session</i>
11:00 a.m.	Date & Time of Next Meeting
11:15 a.m.	Adjourn