

NORTH DAKOTA NATIVE TOURISM ALLIANCE

January 5, 2020 at 10am

Phone Conference

Dial-in: (605) 313 5436 Access 605881

Board of Directors Meeting

NOTICE: Per the President and Vice The next Board elections are to take place following the board training in January. This is a regular Board meeting.

MEETING AGENDA

- 1) Call to order/Roll call/Determine a quorum
- 2) Opening Prayer
- 3) Approval of Agenda
- 4) Approval of Minutes 11/3/2020 and 12/7.20
- 5) Treasurer's Report/Bank Statements (Doug)
- 6) New business
 - a. StrengthenND Board of Directors Training
 - b.
- 7) Old business
 - a) NDNTA Subcontract Requirements
 - i) Review subcontract requirements doc - Update
 - ii) Update on Legal Review of Policies- Update
 - iii) Job Description and going out for hire. Anna
 - iv) Questionnaire and Evaluation Sheet
 - v)
- 8) Tribal updates-
- 9) Next regular scheduled meeting February 2, 2021

Reminder: Board Training on January 13, 20 from 1- 4pm

GW is engaging our amazing partner, Strengthen ND, to plan a 3-hour virtual NDNTA Board training in January which will cover topics like board member responsibilities, staff management and advisory committee engagement.

Reminder: Board Elections Held on January