**INMED Tribal Advisory Board Meeting Agenda**

**Thursday July 18th 2019 @ 9AM to 4PM**

**UND SMHS RM: W202**

**8:30AM Breakfast & networking**

**9:00AM Call to Order – Chairman Dr. Gipp**

**9:10AM Roll Call - Introductions – INMED staff & Advisory Board**

**9:30AM Office Nominations/Elections (President, Vice President, & Secretary)**

**11:00AM Director’s Update – Dr. Warne**

**11:30AM INMED Staff Update – Brittany, Kathleen, & Erica**

**12:00PM LUNCH – provided**

**1:00PM Indian Health Teaching Hospitals – Dr. Warne**

**2:00PM Board Discussion**

**3:00PM IPD Presentation - Courtney Davis Souvannascd, Sloan Henry, & Katie Dachtler – “Thank you to the City of Grand Forks” recognizing: Courtney Davis Souvannascd, Sloan Henry, Katie Dachtler, Hillary Kempenich, Maylynn Warne, Bethnay Klemestrud, and Harmony Bercier, on behalf of the INMED Tribal Advisory Board – Tally Plume/INMED Tribal Advisory Board**

**4:00PM Adjourn**

**6:00PM INMED Banquet – Alerus Center, Ballrooms 1-4, Door 5**

**(1200 S 42nd St, Grand Forks, ND 58201)**