

**Albuquerque Area Indian Health Board, Inc.**  
**Board of Directors' Meeting**  
**AAIHB Conference Room**  
**May 9, 2008**  
**8:30 am – 1 pm**  
**Agenda**

**I. Call to Order**

**II. Invocation**

**III. Roll Call**

- |  |   |
|--|---|
| <input type="checkbox"/> Jicarilla Apache Nation       | <input type="checkbox"/> Alamo Band of Navajos      |
| <input type="checkbox"/> Mescalero Apache Tribe        | <input type="checkbox"/> Ramah Band of Navajos      |
| <input type="checkbox"/> Southern Ute Indian Tribe     | <input type="checkbox"/> Tóhajiilee Band of Navajos |
| <input type="checkbox"/> Ute Mountain Ute Indian Tribe |   |

**IV. Approval of Agenda**

**V. Approval of Minutes – April 11, 2008**

**VI. Introduction of Linda Holt, Chair of Northwest  
Portland Area Indian Health Board.....Chairman Secatero**

**VII. Reports**

- |   |   |
|---|---|
| <b>A. Executive Director.....</b>                 | <b>Marianna Kennedy</b>                             |
| <b>B. Finance Director.....</b>                   | <b>Debbie Kapp</b>                                  |
| <b>C. Epi Center (AASSTEC).....</b>               | <b>Dr. Francine Romero</b>                          |
| <b>D. Indian Health Service.....</b>              | <b>James Toya</b>                                   |
| <b>E. HIV/AIDS Community Readiness Model.....</b> | <b>Marie Kirk &amp; Mohini Persaud</b>              |
| <b>F. Board Room Renovation.....</b>              | <b>Rosemary Yazzie &amp;<br/>Justin Neofotistos</b> |

**VIII. New Business**

**A. Resolutions**

**IX. Board Report/Public Comments/Announcements**

- A. Chairperson's Report –**  
**B. Other Board Reports & Announcements**

**X. Next Board Meeting – Wednesday, June 11, 2008 – Isotopes Game**  
**Thursday, June 12, 2008 – Strategic Planning**  
**Friday, June 13, 2008 – Board Meeting**

**XI. Adjourn**