

## The Maryland Commission on Indian Affairs

10:00 am to 3:00 pm Saturday January 29, 2022

## **AGENDA**

For

## <u>Strategic Planning Session</u> (This meeting may possibly go into closed session)

T	Call to Order	and Walsom	o Domonira	Madam	Chair Ch	1
I.	Call to Order	ana weicom	e Kemarks -	– Madam	Chair Si	ierry Avers

- II. Request of Invocation –
- III. Communications Update Dave Abrams, Communications Director GOCI
- IV. Chief of Staff Winston Wilkinson Remarks
- V. Administrative Director E. Keith Colston Remarks
- VI. Open Meetings Act E. Keith Colston

Updates - Request for all commissioners to take

Maryland Attorney General - Open Meetings Training

Each public entity subject to the Open Meetings Act must designate at least one employee, officer, or member to receive training on the requirements of the Act ...

- VII. 2022 Theme (Year Long Theme)
- VIII. American Indian Heritage Month Kick Off
- IX. Indigenous Peoples Day- Port Discovery Partnership
- X. Bylaws-Updates and Discussion
- XI. Committees: 3-5 goals
- XII. Partnerships with MD State Archives, Land Markers, etc- E. Keith Colston
- XIII. Discussion of List of outstanding items from previous meetings (if time permits)?
  - i. Synopsis/responsibilities
  - ii. Membership
  - iii. New Initiatives and on-going initiatives
- XIV. GOCI initiatives and events
  - i. COVID-19
  - ii. Mass Vaccination
- XV. Open discussion
  - a. Review
- XVI. Adjournment