



## The Maryland Commission on Indian Affairs

Conference Call/Virtual

7:00 pm to 9:00 pm

February 3<sup>rd</sup>, 2025

### AGENDA

### ZOOM LINK

### Statement:

**“A part or all of a meeting may be conducted in closed session”**

- I. Call to Order and Welcome Remarks – Madam Chair Tiara Thomas
- II. Invocation – Madam Chair Thomas will request.
- III. Guest Presenters –
  - a. Dr. Zachary L. Singer, Ph.D. – State Terrestrial Archaeologist – MHT/MDP – Visit update to Wye Ossuary
  - b. Kari Sprengeler – Cultural Resources Local Programs Lead – MDOT
  - c. Maria Day – Sr. Director of Special Collections, Conservation & Library Services - MD State Archives
  - d. Lillian Sparks Robinson – Wopila Consulting, LLC: Point Park, Baltimore, MD
  - e. Katherine Sterner – Assistant Professor - Towson Education
  - f. Charlotte Shearin - Critical Area Commission and Michael Macon – Dept. of Natural Resources
- IV. Administrative Report – Administrative Director E. Keith Colston
- V. Governor’s Office of Community Initiatives updates - Director E. Keith Colston
  - a. Administrative Priorities
  - b. Ethnic Commissions
- VI. Committee Reports –
  - a. Advisory Committee –
  - b. Educational Committee –
  - c. Health and Mental Health Committee –
  - d. Archaeology Committee –
  - e. Budget and Finance Committee –
  - f. Working Groups
    - i. Point Park
    - ii. Recognition Advisory Committee
    - iii. Appropriate Places of Repose (APR)
- VII. [Old] Business –
  - a. Strategic Planning Session 2025
    - i. Theme
    - ii. Moore Administration Priority selected
    - iii. Votes Carried
- VIII. [New] Business –
  - a. Legislation –
  - b. Open
- IX. Public Announcements on future community events
- X. Adjournment