



CALIFORNIA INDIAN LEGAL SERVICES
BISHOP | ESCONDIDO | EUREKA | SACRAMENTO
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CILS BOARD OF TRUSTEES MEETING
September 21, 2023; 10:00 am – 3:00 pm
[Zoom Link to Join Meeting](#)

MEETING AGENDA

10:00 am	1. Call to Order	Mark Romero, CILS Board Chair
	2. Roll Call	Leann Ferry, Director of Administration
	3. Approval of Meeting Agenda (<i>action item</i>)	CILS Board of Trustees
	4. Approval of Consent Agenda (<i>action item</i>) a. Approval of June 2023 Meeting Minutes b. Executive Director Quarterly Report c. Legal Director Quarterly Report d. 2023 Quarter 2 Financials	CILS Board of Trustees
10:30 am	<i>Program & Policy</i>	
	5. Program Updates a. Introduction of New Staff b. Executive Director Quarterly Presentation c. Legal Director Quarterly Presentation 6. New Policy a. Remote Work & Remote Work Stipend Policy (<i>action item</i>) 7. CILS Location Name Change (<i>action item</i>)	Heather Hostler, Executive Director; Dorothy Alther, Legal Director; Elizabeth Cooley, Executive Coordinator, Leann Ferry, Director of Administration
12:00 pm	<i>Lunch Break</i>	
12:30 pm	<i>Financial & Budget</i>	
	8. Finance Committee Report a. 2023 Quarter 2 Report b. Investment Update	Mark Romero, CILS Board Chair; Michael Selland, Controller



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1:00 pm	Board Committee Updates	
	9. Legislative Committee Update	Joe Ayala, Legislative Committee Chair
	10. Board Recruitment Committee Update	Christine Williams, Recruitment Committee Chair
2:00 pm	11. Executive Session	Mark Romero, CILS Board Chair
	12. Date of Next Meeting <i>a. December 2, 2023</i> <i>b. Location TBD</i>	Mark Romero, CILS Board Chair
3:00 pm	13. Adjournment	Mark Romero, CILS Board Chair