

Oklahoma Indian Nation Chapter - SWANA Board of Directors Meeting

Wednesday, February 16, 2022

10:30 AM

Meeting Location:

Hard Rock Hotel & Casino

7<sup>th</sup> Floor Board Room

777 W. Cherokee St., Catoosa, OK 74015

Call in Number: 405-869-8699

Participation Code: 483#

Password: 483#

## Agenda

### A. Opening Items:

1. Call to Order
2. Roll Call
3. Chair's Opening Remarks
4. Minutes from January 19, 2022 Meeting.

### B. Treasurer's Report

### C. Conference Discussion

### D. Chapter Website Update

### E. Safety Ambassador Report

### F. YP Report

### G. Advisory Board Region Discussion

### H. New Business

### I. Old Business

### J. Meeting Adjournment