

ITA Meeting Agenda
Month: March 25, 2021; 10:00 a.m. PST

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| I. | Open/Introductions | Mary Beth |
| II. | Approval of February Minutes | Jonah Begay |
| III. | Overview of ITA Months Activity | Mary Beth |
| IV. | Governance Committee Report
And Reauthorization Frame Work | Gerry Hope |
| V. | NCAI/ITA Task Force Upcoming Meeting | Mary Beth/Gerry Hope |
| VI. | Funding Formula (Tribal Unity) | Discussion |
| VII. | Mid-Year Meeting: Planning | Discussion |
| VIII. | Other Items/Announcement | Floor |
| IX. | Next Scheduled Meeting: April 22, 2021 (4 th Thursday @ month) | |