



Monthly Meeting of the Board of Directors  
Virtual Meeting over Zoom Platform  
August 18, 2021 at 5:30 p.m.  
Meeting ID: 862 0795 5048  
Passcode: 179741

## AGENDA

Notice is hereby given to the members of the Board of Directors and to the general public that the Board of Directors, Native Americans for Community Action, Inc. will hold a Board Meeting. The Native Americans for Community Action, Inc. Board of Directors may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

Call to Order:

### REGULAR MEETING

#### Roll Call: Board Members

Liv Knoki, President  
Celia Barotz, Secretary

Carmenlita Chief, Vice-President  
Jacque Gencarelle

Juliette Roddy, Treasurer  
Larry Etcitty

#### **NACA Mission Statement:**

The mission of Native Americans for Community Action, Inc., is to provide preventive wellness strategies, empower, and advocate for Native people and others in need to create a healthy community based on Harmony, Respect, and Indigenous Values.

#### 1. Prayer -

#### 2. Agenda – Adoption of the agenda, as submitted, is recommended. (ACTION)

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#### 3. Minutes – Approval of Minutes (ACTION) – Estimate 3 minutes:

July 21, 2021 Board Minutes

#### 4. Public Participation

#### 5. Announcements (NON-ACTION) –

**6. Consent Items (ACTION/NON-ACTION)**

Items for consideration, discussion, direction, and possible approval. Items on consent agenda are considered routine and unless otherwise indicated, expenditures approved by the Board are budgeted items.

- A. Review and Approval of Revised Policy “HR #252 Employee Separation” (ACTION) - Cynthia Little, Human Resources Director
- B. Review and Approval of “NACA’s Revised 2021-22 Quality Management Plan” (ACTION) – Jacqueline Bae, Quality Improvement Director
- C. Review and Approval of “AG #500 Fleet Management Operations – Administrative Policy” (ACTION) – Barb Frakes, Interim CFO
- D. Review and Approval of “RUL ASIST T4T Training Proposal” (ACTION) – Adrienne Tennant, RUL Interim Program Manager

**7. Electronic Votes (Recording Purposes)**

- A. Recognize and Document Electronic Votes - Liv Knoki, Board President
  - NACA Furniture for New Space - **(Majority Vote to Approve)**
  - NACA 2021-22 Quality Management Plan - **(Majority Vote to Approve)**

**8. Regular Items (ACTION/NON-ACTION)**

- A. Financial Report:
  - July 2021 Financial Report (ACTION) – Barb Frakes, Interim CFO
- B. CEO/NACA Program Reports (NON-ACTION)

**9. Old Business**

- A. NACA 50<sup>th</sup> Anniversary Planning Committee Update
- B. NACA Covid-19 Operational Plan Update

**10. New Business**

- A. Coconino County Department of Public Health “Health Disparities Grant”
- B. Northern Arizona Healthcare New Wellness Campus Design

**Next Board Meeting Date:** September, 2021

**Adjournment of Meeting:**