



Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

ANNUAL MEETING OF THE CIHA BOARD OF COMMISSIONERS

OCTOBER 12, 2017 3:30 P.M.
2678 MEXEYE LOOP, COQUILLE TRIBAL LANDS

Meeting called by: Bylaws

Facilitator: Executive Director

Type of meeting: Annual

Recorder: Administrative Services Coordinator

1. CALL TO ORDER

2. OPENING PRAYER

3. ROLL CALL

4. ELECTION OF OFFICERS

	<u>Presenter</u>	<u>Time</u>	<u>Action</u>
A. Review of Officers' Duties	Anne Cook	5 min.	Information
B. Vice Chairperson	Toni Ann Brend	5 min.	Nominations/ Election
C. Secretary	Toni Ann Brend	5 min.	Nominations/ Election
D. Treasurer	Toni Ann Brend	5 min.	Nominations/ Election

5. ADJOURNMENT