

Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

ANNUAL MEETING OF THE CIHA BOARD OF COMMISSIONERS

OCTOBER 6, 2016 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.	ELE	ECTION 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/
	D.	Treasurer	Toni Ann Brend	5 min.	Election Nominations/ Election

5. ADJOURNMENT
