

Coquille Indian Housing Authority

2678 Mexeye Loop • Coos Bay, OR 97420

ANNUAL MEETING OF THE CIHA BOARD OF COMMISSIONERS

SEPTEMBER 27, 2018, 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	10 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