



## Tuba City Native Language Program Association

### Meeting Agenda

7/23/2025

1. Call to Order: \_\_\_\_\_: \_\_\_\_\_ am/pm
2. Roll Call
3. Adoption of the Agenda M: \_\_\_\_\_, S: \_\_\_\_\_ Votes: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
4. Meeting Minutes M: \_\_\_\_\_, S: \_\_\_\_\_ Votes: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
5. Reports M: \_\_\_\_\_, S: \_\_\_\_\_ Votes: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - a. President's Report
  - b. Vice President's Report
  - c. Treasurer's Report
  - d. Fundraising Event
6. New Business
  - a. Approve the TCNLPA Organizational Chart  
M: \_\_\_\_\_, S: \_\_\_\_\_ Votes: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - b. Approve establishing the position Executive Director  
M: \_\_\_\_\_, S: \_\_\_\_\_ Votes: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
  - c. Approve to setting date for Strategic Planning: Date: \_\_\_\_\_  
M: \_\_\_\_\_, S: \_\_\_\_\_ Votes: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_
7. Next Meeting \_\_\_\_\_ : \_\_\_\_\_ am/pm
8. Adjournment M: \_\_\_\_\_, S: \_\_\_\_\_ Votes: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Time: \_\_\_\_\_ am/pm