

SPECIAL MEETING MINUTES
Monday, January 29, 2024 - 5:30 pm
HA:ŞAÑ EDUCATIONAL SERVICES
1333 E. 10th St, Tucson, AZ 85719

- A. CALL TO ORDER - Meeting convened at 5:37 pm Olivia Garcia (OG)-President presiding
- B. ROLL CALL - Voting Members Present: Olivia Garcia(OG)-President, Lisa Palacios(LP) Vice-President, Rebecca Renee Renteria (RR)
Non Voting Member: Robert Aranda(RA)

C. WELCOME

D. NEW BUSINESS:

- 1. Review, discussion, and possible approval of Indian Policies and Procedures(IPP).

LP motions to approve the 2024 IPP as prepared by RA. RR seconded. LP votes Yes. OG votes Yes. RR votes Yes. Motion passed.

E. ANNOUNCEMENTS:

- Next Meeting will be held February 19, 2024 at 5:30 p.m. at HPLS. (1333 East 10th Street, Tucson AZ, 85719).

Meeting adjourned at 5:50 p.m. Minutes by OG.