

GAAGIGE-MIKWENDAAGOZIWAG REWARD FUND BOARD MEETING

March 14<sup>th</sup>, 2024  
9:00am-10:30am

**Board Members:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Nicole Matthews- Chair | <input checked="" type="checkbox"/> Selena Garza    | <input checked="" type="checkbox"/> Rene Ann Goodrich |
| <input type="checkbox"/> Merlin Deegan                     | <input checked="" type="checkbox"/> Caroline Palmer | <input checked="" type="checkbox"/> Ana Negrete       |
| <input type="checkbox"/> Open Seat                         | <input type="checkbox"/> Guest _____                |   |

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**Minutes**

9:00 to 9:05 Welcome- Shortened Agenda to continue the review process.

9: 05 to 10:20 Detailed Review of Draft Policy/Procedure

10:20-10:30 Other Business