

RESOURCES AND DEVELOPMENT COMMITTEE
Leadership Meeting with Division of Community Development and Office of Auditor General

Friday, December 3, 2021
9:00 a.m.

PROPOSED AGENDA

PRESIDING: Rickie Nez, *Chairperson*
Thomas Walker, Jr., *Vice-Chairperson*

Rickie Nez	()
Thomas Walker, Jr.	()
Kee Allen Begay Jr.	()
Herman M. Daniels	()
Mark A. Freeland	()
Wilson C. Stewart, Jr.	()

LOCATION: via Telecommunication
Call-In Number: 1-669-900-6833
Meeting ID: 732-628-2566
Passcode: 86515

- 1. Welcome; Roll Call; Invocation; and Introduction**
- 2. Purpose of the Leadership Meeting:** The Resources and Development Committee has requested a meeting with Division of Community Development (“DCD”) and Office of Auditor General (“OAG”) to discuss DCD Plan of Operation Update and OAG Sanction Chapters and Corrective Action Plan.
- 3. Presentation/Discussions:**
 - a. Presentation by DCD on their Plan of Operation Update. *Presenters: Pearl Yellowman, Executive Director, and Sonlatsa Jim-Martin, Department Manager.*
 - b. Presentation by OAG on Sanction Chapters and Corrective Action Plan. *Presenters: Helen Brown, Principal Auditor/Delegated Auditor General and Others.*
 - i. What are the policies that defines a Chapter becoming Sanction and in need of a Corrective Action Plan?
 - ii. How many Chapters are Currently in Sanction? How many Chapters are currently in their Corrective Action Plan?
 - iii. How many Chapters have: 1) successfully come out of Sanction and 2) completed their Corrective Action Plan? How do we ensure that Chapters don’t fall into these issues?
- 4. Questions/Recommendations/Follow-Up**
- 5. Conclusion of Meeting and Adjournment**