## **PROPOSED AGENDA**

## HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE 25th NAVAJO NATION COUNCIL

## SPECIAL MEETING March 5, 2023 10:00 AM

PRES	SIDING:	Honorable Vince Honorable Germa	·	•		
PLAC	CE :	Law and Order C Via Telecommun Call-In Number Window Rock, N	ications: : 1-669-900-68;	n / (In-Person) 33MTG ID: 979-985-0956	Passcode: 86515	
Helena Nez Begay				[ ] Germaine Simonson		
Vince R. James				[ ] George Tolth		
Dr. Andy Nez				[ ] Curtis Yanito		
1.	CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS					
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS					
3.	REVIEW AND ADOPT AGENDA					
	m:	s:	v:	Not Voting:		
4.	REVIEW AND ADOPT THE JOURNAL(S):					
5.	RECEIVING REPORT: None					
6.	OLD BU	USINESS: None				
7.	NEW B	USINESS:				
	A. Revi	ew and Accept:	(Executive S	ession may be requested for	discussion purposes.)	
	<ul> <li>HEHSC School Board Apportionment Public Hearings Completed.</li> <li>Review revised Navajo Nation School Board Apportionment Plan</li> <li>Finalize the Navajo Nation School Board Apportionment Plan</li> </ul>					

Presenter(s): Health, Education and Humans Services Committee Membership

Angelita Benally, HEHSC -Legislative Advisor, OLS Karen Thompson, HEHSC - Legislative Assistant, OLS

Kristen Lowell, Principal Attorney; Office of Legislative Counsel

m: s: v: Not Voting:

## 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT NEXT MEETING(S) / TRAVEL:

	Monday, March 11, 2024	10:00 am	HEHSC Regular Meeting
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Budget and Finance Conference Room

➤ Wednesday, March 13, 2024 9:00 am HEHSC Special Meeting

Budget and Finance Conference Room

➤ Cancelled: Monday, March 18, 2024 10:00 am HEHSC Regular Meeting

**Budget and Finance Conference Room** 

Monday, March 25, 2024 10:00 am HEHSC Regular Meeting

Budget and Finance Conference Room

➤ March 28-29, 2025 Chandler, AZ

(Travel Dates: March 27 – 30, 2024)

DBOSBA Spring Conference

Thursday, April 4, 2024 1:00 pm HEHSC Work Session

Budget and Finance Conference Room

m: s: v: Not Voting:

THIS AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.