

AGENDA

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

Work Session
April 4, 2023

1:00 PM

PRESIDING : Honorable Vince R. James, Chairperson
Honorable Germaine Simonson, Vice Chairperson

PLACE : B & F Conference Room / (In-Person)
Via Telecommunications:
Call-In Number: 1-669-900-6833 **MTG ID: 979-985-0956**
Passcode: 86515
Window Rock, NN (AZ)

<input type="checkbox"/> Helena Nez Begay	<input type="checkbox"/> Germaine Simonson
<input type="checkbox"/> Vince R. James	<input type="checkbox"/> George Tolth
<input type="checkbox"/> Dr. Andy Nez	<input type="checkbox"/> Curtis Yanito

1. **CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**
2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**
3. **REVIEW THE AGENDA**
4. **RECEIVING REPORT:**

**A. Navajo Nation Board of Education (NNBOE)
Department of Dine' Education (DoDE)**

- Overview of NNBOE
 - Plan of Operation
 - Authorities
- NNBOE and DoDE Organizational Chart
- NNBOE Membership Representation

Presenter(s):

Navajo Nation Board of Education:
Dr. Pauletta White, President, Administrator Representative
Andrea Thomas, Vice President Teacher Representative
Joan Gray Parent Representative

Emerson John
Dr. Henry Fowler
Spencer Willie
Nadine M. Chatto, Secretary
Mary E. Gray
Sharon A. Todacheenie
Vacant

Traditional Navajo Culture
Traditional Navajo Culture
Parent Representative
Eastern Agency
Chinle Agency
Ft. Defiance Agency
Western Agency

Department of Dine' Education (DoDE)

Roy Tracy, Acting / Interim Superintendent; DoDE
Matthew Tso, Legislative Analyst; DoDE

5. Assignments; Responsibilities; Duties; Timelines

- **NNBOE**
- **DODE**
 - **Programs**
- **HEHSC**

6. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

***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.*