Albuquerque Area Indian Health Board, Inc.  
Board of Directors’ Meeting  
AAIHB Conference Room  
May 9, 2008  
8:30 am – 1 pm  
Agenda

I. Call to Order

II. Invocation

III. Roll Call  
   - Jicarilla Apache Nation  
   - Mescalero Apache Tribe  
   - Southern Ute Indian Tribe  
   - Ute Mountain Ute Indian Tribe  
   - Alamo Band of Navajos  
   - Ramah Band of Navajos  
   - Tóhajíilee Band of Navajos

IV. Approval of Agenda

V. Approval of Minutes – April 11, 2008

VI. Introduction of Linda Holt, Chair of Northwest Portland Area Indian Health Board.............................................Chairman Secatero

VII. Reports  
   A. Executive Director .....................................................Marianna Kennedy  
   B. Finance Director .........................................................Debbie Kapp  
   C. Epi Center (AASTEC) ..................................................Dr. Francine Romero  
   D. Indian Health Service .................................................James Toya  
   E. HIV/AIDS Community Readiness Model .....................Marie Kirk & Mohini Persaud  
   F. Board Room Renovation ................................................Rosemary Yazzie & Justin Neofotistos

VIII. New Business  
   A. Resolutions

IX. Board Report/Public Comments/Announcements  
   A. Chairperson’s Report –  
   B. Other Board Reports & Announcements

X. Next Board Meeting – Wednesday, June 11, 2008 – Isotopes Game  
   Thursday, June 12, 2008 – Strategic Planning  
   Friday, June 13, 2008 – Board Meeting

XI. Adjourn