Oklahoma Indian Child Welfare Association, Inc.

Quarterly Meeting
February 12 & 13, 2009
The Chickasaw Nation
Thackerville, Oklahoma

Training and Technical Assistance Training
National Resource Center on Data and Technology
National Indian Child Welfare Association
February 12, 2009
9 a.m. – 12 p.m.

Sub-Committee Meetings
February 12, 2009
1 p.m. – 5 p.m.

Business Meeting
February 13, 2009
9 a.m. – 4 p.m.

2008-10 Officers
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PRESIDENT
Tracy Haney
Sac & Fox Nation
405-275-1262

VICE-PRESIDENT
Angela Conner
Chickasaw Nation
580-272-5550

SECRETARY
Kara Whitworth
Cherokee Nation
918-266-5626

TREASURER
Jodi Owings
Families First, Inc.
405-878-7400

MEMBER AT LARGE
Hettie Charboneau
Cherokee Nation
918-266-5626

AGENDA

I. Call to Order — Tracy Haney, President

II. Invocation — Hettie Charboneau, Member-At-Large

III. Welcome — Chickasaw Tribal Representative

IV. Roll Call/Establishment of Quorum — Kara Whitworth, Secretary

V. Introduction of Programs — Tribal Representatives

VI. Presentation by Native American Legal Resource Center
Oklahoma City University — Casey Ross-Petherick, J.D., Assistant Director

VII. Review & Approval of Minutes
of November 13 & 14, 2008 (Secretary's Report) — Kara Whitworth, Secretary

VIII. Treasurer's Report — Jodi Owings, Treasurer

IX. Committee Reports — Committee Chairs
(Executive, Nominating, Conference,
Special Projects, Legislative, Training
Substitute Care, Public Relations, By-Laws)

X. Unfinished Business
a. Discussion & Possible Action-Tribal/State Judges Meeting on 01/21/2009
b. Tribal Access to Group Homes-Update
c. Native American Legal Resource Center
d. Public Law 110-351-Update from ACF Regional Roundtable on 12/01/2008

XI. New Business

XII. Announcements

P.O. Box 1274; Shawnee, Oklahoma 74802-1274

XIII. Adjournment

XIV. Door Prizes