



NWIHA Quarterly Meeting Agenda

Yakama Legends Casino Resort – Toppenish, WA
September 10-12, 2019



Tuesday, September 10, 2019 – Event Hallway

- 7:30 am
- **Registration and Continental Breakfast** – please pick up your registration packets

Tuesday, September 10, 2019 – Yakama Room

- 8:30 am
- **Call to Order and Opening Remarks:** Laurie Ann Cloud, Chairwoman
 - **Welcome/Invocation:**
 - **Roll Call:** Diana Phair, NWIHA Secretary
 - **Introductions:** Laurie Ann Cloud
 - **Approval of Agenda:** Laurie Ann Cloud
 - **Approval of Minutes** (April 2-3, 2019 Business Meeting): Diana Phair
 - **Treasurer's Report:** Charles Anderson, Executive Director
 - **Announcements**
- 9:30 am
- **AMERIND Update:** Ron Ryan, AMERIND Liaison
 - **NAIHC Update:** Douglas Marconi, Sr., NAIHC Alternate Liaison
- 10:00 am
- **Break:** Please visit Exhibitor tables and get door prize forms stamped
- 10:30 am
- **ATNI Update:** Shonn Leno, ATNI Liaison
- 10:45 am
- **NWIHA Officers Elections:** Laurie Ann Cloud
 - Nomination/Election of Chairperson, Vice-Chair, Secretary, and Treasurer
 - Appointment/Approval of non-Officer Executive Committee positions
 - Approval of ATNI and NAIHC Liaisons and Alternates
- 11:30 am
- **Lunch:** tentative lunch event sponsored by Yakama Nation

Tuesday, September 10, 2019 – Yakama Room

- 1:30 pm
- **Roundtable Discussions** (closed session)
- 2:30 pm
- **Break:** Please visit with Exhibitors and get your door prize forms stamped
- 3:00 pm
- **Roundtable Discussions** (closed session)
- 4:30 pm
- **Adjourn Business Meeting**

Tuesday, September 10, 2019 – Columbia Room

- 5:30 pm
- **Banquet:** Annual Awards, Exhibitor introductions, and Door Prizes!

In addition to a wonderful buffet dinner, the banquet will feature our Annual Awards. As always, our Associate Members in attendance will have the opportunity to introduce themselves and provide the latest information about the services they provide.



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Wednesday, September 11, 2019 – Event Hallway

- 7:30 am • **Registration and Continental Breakfast**

Wednesday, September 11, 2019 – Yakama Room

- 8:30 am • **Invocation:**
- 8:45 am • **Recap Information from Previous Day:** Laurie Ann Cloud
- 9:00 am • **Special Presentation** – to be determined
- 10:00 am • **Break:** Please visit with Exhibitors
- 10:30 am • **Agency Report: NwONAP** – Tom Carney and staff will provide the latest information on the NAHASDA housing program, including a discussion of Program Income
- 11:30 am • **Lunch on Your Own**

Wednesday, September 11, 2019 – Yakama Room

- 1:00 – 5:00 pm • **Training Day One** – Elderly Housing Alternatives

Thursday, September 12, 2019 – Event Hallway

- 7:30 am • **Registration and Continental Breakfast**

Thursday, September 12, 2019 – Yakama Room

- 8:00 am – 12:00 • **Training Day Two** – Elderly Housing Alternatives

Training Overview: *The aging of our population, coupled with a scarcity of funds, have created the challenge of how best to provide housing opportunities for the elderly population, especially how best to accommodate them in their existing homes. This training will provide alternatives to housing construction using IHBG funds, while also describing other funding sources available to provide services not allowable with IHBG funds. Training and discussion topics will include:*

- *Aging statistics – needs of the elderly during aging process*
- *Addressing elder needs through design modifications in new housing; making homes “age friendly”*
- *Addressing elder needs through rehab accessibility modifications*
- *The limitations of IHBG funds in terms of allowability – restrictions on using for services*
- *Fair Housing Rules – Reasonable Modifications*
- *Alternative funding sources expanding possible uses*

Trainer: *to be determined (contracting with NAIHC)*