



Turtle Mountain Community College

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Turtle Mountain Band
OF
Chippewa Indians
Charter Member
American Indian
Higher Education
Consortium

Meeting Agenda Canad Inns, Grand Forks, ND December 5, 2014 4:00 p.m.

Type of Meeting: Special Board of Directors Meeting
Meeting Facilitator: Chairman Poitra
Invitees: Board of Directors, Board of Trustees, Administration

- I. Call to order
- II. Opening Prayer
- III. Roll call
- IV. Approval of Agenda

- V. New business
 1. **Board of Directors Breakout Sessions**

- VI. Other Business
- VII. Next Meeting:
 - Quarterly Board Meeting; December 6, 2014 at 8:00 a.m.; Canad Inns Grand Forks, ND
- VIII. Adjournment