



Turtle Mountain Community College

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Turtle Mountain Band
Of
Chippewa Indians

Charter Member
American Indian
Higher Education Association

Meeting Agenda May 9, 2016 5:00 p.m.

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

- I. **Call to order**
- II. **Opening Prayer**
- III. **Roll call**
- IV. **Approval of Agenda**
- V. **Old Business**
 - a. Allied Health Project
- VI. **New business**
 - 1.
- VII. **Other Business**
- VIII. **Next Meeting:**
 - Monthly Board of Directors Meeting; May 23, 2016 at 5:00 p.m.; TMCC Board Meeting Room
- IX. **Adjournment**

SEE OUR WEB PAGE AT: <http://www.tm.edu>

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