



The Maryland Commission on Indian Affairs

Conference Call/Virtual  
6:30 pm – 8:30 pm  
TBD

**MCIA Special Call Meeting**

**AGENDA**

**Statement:**

**“A part or all of a meeting may be conducted in closed session”**

**Meeting is via ZOOM:**

<https://us06web.zoom.us/join/41UN30OpQtK5zBjy5khlpA>

- I. Call to Order – Madam Chair Tiara Thomas**
- II. Invocation – Madam Chair Tiara Thomas will request**
- III. Comments and overview**
  - a. Review of procedures and bylaws specific to elections**
  - b. Ballot Sheet**
  - c. Received Nominations – Lisa Woodfolk**
- IV. Call for Motion to vote (Chair position) – Madam Chair Tiara Thomas**
  - a. Reading of vote**
- V. Call for Motion to vote (Vice-Chair) – Madam Chair Tiara Thomas**
  - a. Reading of vote**
- VI. MD250 Commission**
  - a. Working Group**
  - b. Ethnic Commissions**
  - c. Motion**
  - d. Discussion**
  - e. Vote**
- VII. Maryland Historical Trust (MHT) draft Memorandum of Understanding (MOU)**
  - a. Motion**
  - b. Discussion**
  - c. Vote**
- VIII. Strategic Planning Session**

- a. Selection of Date**
- IX. Motion to Adjourn**
  - a. Adjournment**