
Miss Navajo Council, Incorporated

Meeting Agenda

August 16, 2008

Type of Meeting: Quarterly Board Meeting
Meeting Facilitator: Sunny Dooley
Invitees: All Former Miss Navajo Nations
Location: Conference Call
Time: 9 AM (MDT)

- I. Call to order**
- II. Opening Prayer**
- III. Roll call**
- IV. Adoption of Agenda**
- V. Announcements**
- VI. Approval of minutes from last meeting (March 15, 2008 and May 17, 2008)**
- VII. Old Business**
 - A. 501(c)(3) granted status**
 - B. Membership**
 - C. Miss Navajo Documentary Tour Summary**
 - D. Queen's Panel**
 - E. Office of Miss Navajo Nation and MNCI Brunch**
- VIII. New Business**
 - A. Other Items for Discussion**
- IX. Board Comments/Concerns**
- X. Next Meeting Date – October 18, 2008**
- XI. Closing Prayer**
- XII. Adjournment**