

**Southern Plains Indian Housing Association**

**Winter Meeting**

**WinStar World Casino and Resort – Thackerville, OK**

**January 15-16, 2019**

**MEETING AGENDA**

**Tuesday, January 15**

**8:00 A.M. – 11:00 A.M. Registration**

**8:00 A.M. – 9:30 A.M. Morning Break**

**9:30 A.M. – 11:00A.M. Poster Contest voting**

**9:30 A.M. Executive Committee Meeting**

**9:30 A.M. Committee Discussions**

**10:30 A.M. Round Table**

**Discussion of NAIHC Matrix**

**12:00 P.M. LUNCH ON YOUR OWN**

**1:30 P.M. General Session**

**Invocation**

**Welcome**

**AMERIND Update  
HUD Update  
NAIHC Update**

**Business Meeting**

**Roll Call  
Minutes  
Financial Report  
Committee Reports  
Resolutions  
New Business**

**2020 Meeting Locations Selection**

**AMERIND Risk Board Election for Alternate**

**Adjournment**

**1:30 P.M. – 3:00 P.M. Poster Contest voting**

**6:00 P.M. – 8:00 P.M. Meet and Greet Social**

**Wednesday, January 16**

**8:00 A.M. – 11:00 A.M. Registration**

**8:00 A.M. – 11:00A.M. Poster Contest voting**

**8:00 A.M. – 9:00 A.M. Morning Break**

**9:00 A.M. – 12:00 P.M. Understanding Your Policy—Amerind Underwriting Staff**

**9:00 A.M. – 12:00 P.M. Creating an Emergency Preparedness Plan—Choctaw Nation Emergency Management**

**12:00 P.M. – 1:15 P.M. LUNCH ON YOUR OWN**

**1:15 P.M. – 4:00 P.M. Understanding Your Policy—Amerind Underwriting Staff (Repeat)**

**1:15 P.M. – 4:00 P.M. Change Management—Choctaw Nation Learning and Developmemt**