

CENTRAL CALIFORNIA TRIBAL CHAIRPERSONS' ASSOCIATION

ALL TRIBES WELCOME

Black Oak Casino Resort

19400 Tuolumne Road North, Tuolumne, California, 95379

**Call (877) 747-8777 to book reservations.
Remember to tell them you are part of "CCTCA"**

PLEASE RSVP TO executiveassistant@coyotevalley-nsn.gov

TUESDAY, MARCH 8TH, 2022

11 am to 3 pm

MEETING AGENDA

- I. Sign-In and Brunch 10:30 – 11:00 am**
- II. Opening Prayer 11:00 am**
- III. Sports Betting Initiative | Status Update**
 - a. Tribal Online & Retail Sports Wagering Initiatives – 30-60 minutes
 - b. Tribal Retail Initiative – 30-60 minutes
- IV. CCTCA Roll Call – Establish Quorum**
- V. CCTCA Call Meeting to Order**
- VI. CCTCA Old Business**
 - a. Bylaw Review – Brandon Meyer
 - b. Elections
 - i. Term ended January 2022
 - Vice-Chairperson
 - Secretary
- VII. CCTCA New Business**
 - a. Establishing CCTCA Priorities
 - b. Tribal Input
- VIII. Future Key Dates**
 - a. Next CCTCA Meeting Dates - TBD
- IX. Board Meeting Minutes**
- X. Adjourn**