



**AGENDA FOR THE VIRTUAL AD HOC MEETING OF THE ARIZONA ADVISORY COUNCIL ON INDIAN HEALTH CARE (AACIHC)**

Monday Oct 16, 2023 - 3:00 p.m. – 3:30 p.m.

**In meeting (Voting members in bold):**

**Daniel Preston III, Interim President; Deanna Sangster; David Reede; Gerilene Haskow; Candida Hunter; Jocelyn Beard; Cristine Holden;** Cynthia Lemesh; David Dawley; Isabelle Denton; Ashley Lazaro; Shealee Gartner; Archie Mariano; Keye Garner; Alison Lovell; Jeff Axtell; Mckayla Keams; Anthony Enoch; Summer Hassan

**I. Meeting Called to Order** - at 3:09 PM by member Candida Hunter

**II. Welcome and Introductions** - Alison

**III. Roll Call / Establishment of Quorum** - 6 of the 8 were present at roll call and Daniel joined immediately after resulting a quorum of 7 members

**IV. Adoption of Meeting Agenda** (Action Item) - Deanna Sangster moved to accept agenda, Candida 2nd, was passed

**V. Interview Panel Recommendation and Report to Council at Large-** There were 3 interviews and two of them moved forward by panel to be put to the council for a vote - Dr. John Molins and Theresa Manygoats

**VI. Voting on Director**

**a. Candidate chosen for Director position; proceed with HR processes post Meeting** - Candida moved to offer Dr. Molina the position of director of the AACIHC and David 2nd the motion - motion was unanimously passed by the 7 members

**VII. Call to the Public** - no public in attendance

**VIII. Next Meeting Date** - October 23, 2023, at 2:00 p.m.

**IX. Adjournment** - meeting adjourned at 3:39 pm by President Daniel Preston