



QUARTERLY BOARD MEETING PRESENTATIONS AGENDA

July 10, 2026

**Treasure Island Casino,
Wacouta/Chief Wabasha**

Time: Meeting 9:00 am – 12 pm

8:30am – 9:00 am Breakfast and Welcome

9:00am – 9:30 am Meeting Called to Order

- Welcome
- Roll Call
- Announcements

9:30am – 12:00 pm Presentations

- 1. MN Climate Innovation Finance Authority (MnCIFA)**
- 2. The State Community Health Services Advisory Committee (SCHSAC)**
- 3. U of MN Extension-Tribal Community Facilitator wellness initiatives**
- 4. Johns Hopkins Center for Indigenous Health - IndigeFit Kids**
- 5. DHS Behavioral Health Administration - 1115 Traditional Healing Waiver (Letter of Support)**

12 pm Adjourn