



# MEETING AGENDA

## DULUTH INDIGENOUS COMMISSION

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**Monday, January 26, 2025 | City Hall, 411 W 1st St, Room 430 (4<sup>th</sup> floor) | 5:30 PM**

### ANNUAL MEETING

1. Call to Order and Introductions
2. Approval of November 17, 2025 Meeting Minutes
3. Election of Officers for 2026
  - Chairperson
  - Vice Chairperson
  - Secretary

Officer roles and responsibilities: The Officers make up the Executive Committee. They approve meeting agendas (drafted by city staff) and deal with any timely decisions that may need to be made outside of meetings. The Chairperson runs the meetings. If the Chair is absent, the Vice Chair runs the meeting. If both Chair and Vice Chair are absent, the Secretary runs the meeting.

4. Approval of updates to bylaws
5. Create and Approve 2026 Indigenous Commission Work Plan
6. Next Meeting: February 23, 2026 (4<sup>th</sup> Monday due to a federal holiday on the 3<sup>rd</sup> Monday)