

VCI Advisory Committee Meeting

July 22, 2008

DRAFT

Present: Reggie Stewart (Chickahominy); Arlene Giffel (Upper Mattaponi); Sidney Turner (Nottoway Tribe of Virginia); Gerald Epps (Sappony)

Absent: Jerry Fortune (Rappahannock); Pam Talbott (Monacan)

Attendees: Anne Adam (Shawnee)

Call to Order:

The meeting was called to order at approximately 6:30 PM by Sidney Turner, chairman. Gerald Epps gave the invocation.

Old Business:

1. The first order of business was to discuss funding of the 2009 VCI Conference. The committee was given an estimated budget that was approximately thirty percent of the 2007 Conference Budget. After discussion, the committee agreed that the estimated budget would be too small to organize an event that would be suitable to council or to the people who usually attend.
2. Due to budget constraints the committee decided to prepare three VCI Conference scenarios to present to the VCI Chairman. The three scenarios include a traditional two day event, a modified traditional two day event, and a one day event. The committee proceeded to prepare a preliminary plan for each scenario to be presented to Chief Miles before the August 19 VCI meeting.
3. Arlene Giffel and Reggie Stewart will prepare the Plan for each of the three scenarios. The three Plans will include a narrative of assumptions and forecasted financial summary.

Announcement:

All committee members that were present plan to attend the VCI meeting on August 19, 2008. The next Committee meeting will be announced after the VCI meeting.

Adjournment:

The chairman declared adjourned at approximately 8:15 PM.