Envision Cameron

Meeting Notes

January 3, 2023 9 am MST

1. Call to Order

Kelsey Lee called the meeting to order at 9:11 am MST. Attendees included Dermayne Cody, Mae Franklin, Rhonda Harvey, Waylon Honga, Aletha Johnson, Kelsey Lee, Chris McKibben, Eileen Tohonnie, and Brian Cole

2. Administrative Details and Reports—Tolani Lake Enterprises/USDA Rural Development

Aletha Johnson reported that Gary Biakeddy has been sick and out of the office. He is returning and TLE will be attending to the current status of reporting and invoicing. Johnson indicated that there should be sufficient funding remaining in the budget to support two in-person meetings (potentially one in January and one in March).

Brian Cole stated that his understanding was that Aletha and Bailey Anderson had compared invoices and payments to Building Communities and everything was squared away. Cole indicated that he understood that \$6,000 was currently owed to Building Communities and the final \$1,740 would be invoiced at the close of the project.

3. Work Session on Current/Urgent Topics

a. Future Community Gatherings

Kelsey Lee indicated that she and Mae Franklin had yet to have an opportunity to reach out to local historians to collect their information. They hope to get this done in the next couple of months.

Brian Cole recommended that the group consider holding two in-person meetings, one in late January and one in late March. The group tentatively agreed to hold an in-person meeting on Thursday, January 26 from 9 am - 11 am in Cameron (this would allow Swaback and Building Communities to travel to Shonto for a 12 (noon) meeting. Aletha Johnson indicated that TLE does have insurance that would support an in-person gathering and she would reach out to the Chapter House to work to secure the facility.

The March meeting will be scheduled for Tuesday, March 28 from 12 (noon) MST – 4 pm MST. It was recommended that we reach out to Alfrieda Littleboy for catering. Kelsey Lee noted that she provides an excellent lunch with terrific sandwiches.

b. Innovation Implementation Challenge Project Discussion

Rhonda Harvey reported that she would be sending a "next steps" memo to the group outlining the work to be done over the next three months to complete the project.

c. Report on Project Facebook Page

Kelsey Lee will promote the January 26 meeting on the Envision Cameron Facebook page.

4. Project Activity/Programming

a. Swaback

No report.

b. Building Communities

No report.

c. Native Community Builders

Mae Franklin inquired about support from Native Community Builders to update the signage to promote the January 26 and late March event. Waylon Honga would coordinate with his partners to help make this happen. Brian Cole stated he would reach out to Chuck Howe and Blackstreak Holdings related to the sign location and design.

d. Cameron Chapter/CLUP

No report.

5. New Business

No new business.

6. Next Meeting

The next regular meeting will be held on January 16, 2023 at 10 am MST.

7. Adjourn

The meeting was adjourned at 9:49 am MST.

Envision Cameron Meetings

1st and 3rd Mondays at 10 am MST