

- VII. Executive Director's Report and discussion thereof. *(4:39:50 YouTube)*
- A. Discussion of proposed timeline for IT integration and migration
 - B. Discussion and possible action on Community Outreach Coordinator
 - D. Travel schedule/meetings update

Executive Director Schmitt advised the Commission that Human Resources was able to split the Community Outreach position into two six month term positions and are moving forward with expediting the hires.

- VIII. Discussion of future agenda item requests. *(4:40:40 YouTube)*

A request was made for a budget report, interpretations of the Navajo speakers at the Window Rock Listening Tour location, the possibility of adding additional meetings to accommodate the additional future demands of the Commission, and a presentation on the common economic interests regarding the five "Cs" and how they relate to communities of interests.

- IX. Announcements. *(4:54:46 YouTube)*

The Commission would like the public to attend a Listening Tour meeting.

- X. Next Meeting Date. *(4:56:10 YouTube)*

The next business meeting is Tuesday, August 10, 2021 at 8:00am.

- XI. Closing of the Public Comments. *(4:56:36 YouTube)*

Public Comments were closed at 12:53pm.

- XII. Adjournment. *(4:57:10 YouTube)*

The meeting was adjourned at 12:54pm. Commissioner Lerner made a motion to adjourn the meeting, and Commissioner York seconded the motion. The motion was unanimously approved 5-0.