

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 04 / 27 / 16

2. General Information:

Session: ☒ Open ☐ Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

☐ Accept as Information only

☒ Action - please describe:

Accept SEOTS Advisory Board FY '16 2nd quarter report

3. Supporting Materials

☒ Report ☐ Resolution ☐ Contract

☐ Other:

1.

3.

2.

4.

☐ Business Committee signature required

4. Budget Information

☐ Budgeted - Tribal Contribution

☐ Budgeted - Grant Funded

☐ Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor/Submitter: Submitted by: Renee' Zakhar, Secretary/SEOTS Advisory Board
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Southeastern Oneida Tribal Services (SEOTS) Advisory Board

QUARTERLY REPORT

January- March 2016

Submitted by Renee Zakhar – Secretary

Members Dan Schiller – Chairman
Jackie Zalim – Vice Chairwoman
Renee Zakhar – Secretary
Tina Cottrell – Board Member
Linda Langen - Board Member
James Flores

Business Committee Liaison Chairwoman Tina Danforth

Minute Updates Minutes are on record.

Action Taken

Action was taken to fill one board position.

Financial

Four (3) regular Board meetings were held this quarter.

The SEOTS Advisory Board budget is well under budget due to: there were several cancelled meetings- some due to bereavement- and the board was conducted with a reduced number of Board members.

Special Events and Travel

One community meeting was held this quarter. We have several suggestions to follow up with on requests.

Personal Comments

January through March are generally quieter due to weather, but SEOTS counts were as usual robust:

January Total Visits: 443

February Total Visits: 396

March Total Visits: 544

Total Visits, January-March: 1383

Unique Visits, January-March: 473

Most Utilized Services, January-March:

Medication Distribution: 556

Elder Activities: 239

Craft Classes: 150

The only numbers not reflected are when Tribal members use the hall for birthday parties, anniversary parties, etc. We do not require those clients to sign in.

Goals and Objectives

We had one request from our language teacher to with assistance for I-Pads to help with classes. The Executive director was able to satisfy this request without board fundraising.

Meeting Requirements

Twice a month (when approved by the LOC the second monthly meeting will be optional)
February proved a difficult month to meet due to deaths in families and other issues.

Follow-up

None.