### **Wintu Educational & Cultural Council**

of

# Northern California

# **Regular Council Meeting**

#### Agenda

## November 9, 2025

- 1. Call to Order
- 2. Opening Prayer
- 3. Roll Call
- 4. Members Present
- 5. Introductions of Guests
- 6. Approval of Agenda
- 7. Approval of Minutes
- 8. Treasurer Report
- 9. Vice Chair Report
- 10. Old Business
  - a. Status of Cage #
  - b. Gift Shop
    - 1. Merchant Mall
    - 2. On-Line Boutique
  - c. Social Media
  - d. Facebook Page
- 11. New Business
  - a. WECCNCI Office
    - i. Ramp
    - ii. Door
    - iii. Shelves restoration
    - iv. Acorn equipment / CalTran equipment
    - v. Rent
  - b. Internet
- 12. Cultural Report
- 13. Discussion
  - a. Fuel reimbursement
- 14. Closed Session
- 15. Next Meeting
- **16.** Adjournment