

ICI Board of Directors
Agenda for meeting on March 18th 2020
At 6:00pm in the Rose Room 2nd floor of Building
*meeting being held via ZOOM due to Covid-19 Pandemic
Zoom Meeting

Wednesday, March 18 6:00 – 7:30pm

<https://unl.zoom.us/j/563984382>

1. Roll call and Invocation -
Called to order at 6:05pm
Board members present-
2. Approval of Agenda
Agenda was approved as is.
3. Approval of last Minutes for February 19th, 2020
Chair Baxter moved to table the Minutes until the next meeting.
Kris Ross seconded the motion.
4. St Monica's update
 - Mary Barry focus group-
Mary is very busy. She cannot join the meeting due to her increased responsibilities.
Larry W. previously emailed the calculations.
See attachment.
5. Building Rehab updates-
Updates combined with the Mary Barry collaborative efforts.

Chair Baxter called the elevator company. They did come out and check. Currently, the elevator is ok to use.

The heat will be left on for the next week or so due to the weather.

Per Sloan's report- Chair Baxter has not gotten the faucets yet.

*discussion about cancelling the events already scheduled. The state of Nebraska has mandated that gatherings of no more than 10 persons are allowed.

Chair moved to cancel all of the events for the next two weeks in response to Covid-19 pandemic.

Colette Y.R. seconded the motion

Discussion about the impact on current rental agreements and contracts. Chair Baxter will follow up with Sloan about this change.

Call for vote- Motion passes. Unanimous approval.

6. Molly with Community Crops

-updates given by Larry W. He has been in discussion with Molly at this organization. They require some historical information on the Indian Center property to see if growing was possible.

Jeff M. raised a point about making sure the project does not impede football parking spaces.

7. Financial Updates

- a. Report will be sent out. Chair Baxter will send it out.

8. ICI grounds/ building update and concerns

No further updates.

9. Capital Campaign update

Larry W. waiting for updates from other projects to evaluate where we are in order to determine next steps.

Larry did the ground work with community members and to evaluate the situation. The stabilization of the center is tantamount and a completed audit.

10. Open Harvest Seed Program-

Updates from Chair Baxter.
Additional comments

11. New Business

Presentation by Leo Yankton. He is starting a non-profit organization to empower young Native adults through various programming.

Various project ideas to incorporate for our local Native Community.

No further new business.

12. Old Business

Chair Baxter gave updates about the Lincoln Police Investigation.

The police investigator has all the information from the bank accounts and other pertinent information.

Kevin A. resubmitted a request to get a grant for the audit assistance. Kevin will follow up with Marshall P about it.

13. Public Comments

14. Next Board Meeting April 15th, 2020 @6pm

15. Adjourned

Larry moved to adjourn.

Kevin A. seconded.

Unanimous approval. Meeting adjourned at 7:30pm.

Respectfully submitted,

Colette M. Yellow Robe

