



ICI BOARD OF DIRECTORS MEETING MINUTES

Rose Room, 1100 Military Road, Lincoln NE 68508

Wednesday, July 18, 2018

Called to Order at 6:19 pm

I. INVOCATION

Given by Director BearKiller.

II. ROLL CALL

Staff Present: Angel Ross, Indian Center Inc. Finance Director

Chair Earl Pilcher Jr. present Vice Chair Kirk Dombrowski present Treasurer Chandra Walker present Secretary Georgiana Lee present Director Frank BearKiller present	Director Antoine Edwards absent Director Charlene Walking Bull present Director Marshall Pritchard absent Director Vacant Seat
---	--

Quorum: 6 of 8 sitting board members present

III. APPROVAL OF AGENDA ITEMS

Approval to add Executive Session after Community Forum moved by Walker. Second by Walking Bull. 5 ayes, 0 nay, 1 abstention by Director BearKiller. **Motion carried.**

Approval of Agenda items as amended moved by Director BearKiller, second by Director Walking Bull. 6 ayes, 0 nay, 0 abstentions. **Motion carried.**

IV. PRIOR MEETING MINUTES

Approval of the June 27, 2018 Board Meeting Minutes moved by Director BearKiller, second by Director Lee. Approved: 6 aye, 0 nay, 0 abstentions. **Motion carried.**

V. COMMUNITY FORUM

Levelle Wells introduced himself and is taking the lead to begin the nonprofit Big Elk Intertribal Society (formerly Big Elk Indian Center). The First Unitarian Church (31st and Harney) is hosting the meetings right now. Their Society's first event "We Are Still Here" will be soon and Wells will let Director Walker know where and when the event will be held so board members may attend. Wells also expressed interest in helping with the Carter Lake Pow Wow.



Orville Poor Bear introduced himself and expressed his desire to get back to working at Indian Center Inc. He has a history working with social service and workforce and Indian Center Inc. is a special place for him.

VI. PROGRAM REPORTS

A. Commodities Supplemental Foods Program (CSFP) –

Ross gave a report on behalf of Sara Zimmer, CSFP Director, and discussed the problems that the Center is having with the truck lift not working, the engaged check engine light, and the monthly maintenance occurring from kitchen use. The Board of Director had the following recommendations:

RECOMMENDATIONS:

- Have the truck inspected by three (3) different shops and obtain quotes to discuss possible solutions going forward.
- Add a non-refundable \$20 maintenance fee to assist with the cost of monthly kitchen drain cleaning.

B. Workforce Innovation Opportunity Act (WIOA) –

RECOMMENDATIONS:

- Look at successful data to help appeal to grant funding.
- Strongly consider using marketing efforts in addition to social media. For example, include a calendar that shows upcoming events, training, job opportunities, etc. for visitors entering Indian Center Inc.
- Request that staff members present their board reports in-person at future Board of Director meetings so that the board can meet the staff who are working so hard and answer any questions that the board may or may not have about their program reports.

C. Linking for Good Health

D. Native Connections for Life

The board discussed the concern addressed in the program report regarding possible asbestos in one of the rooms used for smudging and the talking circle by the program.

RECOMMENDATIONS:

- The Executive Director immediately reach out to a specialist and have the room and the entire building looked at for possible asbestos. The board of directors' request that the Executive Director report back to the entire board with an update



via email, as soon as possible.

E. Financial Report

Ross reported that drawdowns will be completed by the end of July and that cash flow is positive, no negatives. Ross will send a cash flow statement and summaries to the board for review.

RECOMMENDATIONS:

- The following reports be given for future board of director meetings: Balance Sheet and Income Statement.

F. Executive Directors Report

Approval of the Executive Directors Report moved by Director BearKiller, second by Director Dombrowski. Approved: 6 aye, 0 nay, 0 abstentions. **Motion carried.**

VII. EXECUTIVE SESSION

The board entered at 8:11pm.

Exited executive session at 8:33pm.

VIII. COMMITTEE REPORTS

IX. ADJORN

Motion to Adjourn by Director Dombrowski, seconded by Director Lee. Approved: 6 aye, 0 nay, 0 abstentions. **Motion carried**

Adjourned at 8:34pm.

Submitted on July 19, 2018 by:

Georgiana Ausan

Georgiana Ausan