



Unofficial minutes of the ICI BOARD OF DIRECTORS MEETING (No quorum)
 Rose Room, 1100 Military Road, Lincoln NE 68508

Wednesday, August 15, 2018

Called to Order at 6:18 pm by Vice Chair Kirk Dombrowski.

I. INVOCATION

Invocation was given by Director Edwards.

II. ROLL CALL

Staff Present:

- Barry Walker, Indian Center Inc. Executive Director
- Joe Bad Moccasin Jr., Workforce Innovation & Opportunities Act Program Director
- Cami Sazama, Community Health Worker
- Rose Springer, Youth Program Director
- Rachel Robles, Account Clerk

Chair Earl Pilcher Jr. absent Vice Chair Kirk Dombrowski present (chairperson for the meeting) Treasurer Chandra Walker excused Secretary Georgiana Ausan present Director Frank BearKiller absent	Director Antoine Edwards present Director Charlene Walking Bull absent Director Marshall Prichard absent Director Vacant Seat
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Quorum: 3 of 8 sitting board members present. **Quorum was not met.**

III. APPROVAL OF AGENDA ITEMS

Since we did not have a quorum, the agenda items were not approved.

IV. PRIOR MEETING MINUTES

Since we did not have a quorum, the minutes from the last meeting was not approved. This item will be carried forward to the September meeting.

V. COMMUNITY FORUM

None.

VI. PROGRAM REPORTS



A. Commodities Supplemental Foods Program (CSFP) –

Sara Zimmer, CSFP Director, as not present. Joe Bad Moccasin Jr. addressed the two (2) audit findings and ensured that corrective measures have been put in place for this. There is an increase in people that the program is helping. Sara Zimmer has updated the in-take form.

B. Workforce Innovation Opportunity Act (WIOA) –

Joe Bad Moccasin, Jr. presented his report. He is scheduled to attend a WIOA training in October in Myrtle Beach, NC.

Director Edwards reported on his recent visit to Scottsbluff. Director Edwards volunteered to visit the Scottsbluff location after the board discussed the \$40,103 budget line item at the June 27, 2018 Board meeting. Barry Walker recommended the following:

- 1) Hold a community forum in Scottsbluff to get feedback from the community;
- 2) Use a business journal to record calls, in-person meetings, etc.
- 3) Joe Bad Moccasin, Jr. and Barry Walker will re-negotiate the rental contract with Quad Estates LLC.

C. Linking for Good Health

Cami Sazama, Community Health Worker, presented her report. She is scheduled to attend the 4th Annual Great Plains Good Health & Wellness Community Wellness Symposium from August 28-29, 2018 in Rapid City, SD. Her part-time position is funded by a Good Health & Wellness Grant that was awarded to the Omaha Tribe. The 3-year Grant is from the Great Plains Tribal Chairman's Health Board and the CDC's National Center for Chronic Disease Prevention and Health Promotion.

D. Native Connections for Life

Rose Springer, Youth Program Director, presented her report. She reported that IHS will be conducting a virtual internal audit. This audit will need to go through the Finance Committee.

Rose also gave an update on the inspection for possible asbestos. The inspection showed that black epoxy was present, not asbestos. Although, a tile sample from near the front desk is getting tested by Bockmann Inc. This company specializes in facility and environment solutions.

There was discussion around facility issues. Plumbing Issues – Plumber came in today and he is coming back tomorrow with a camera to find the clog. Barry recommended a Building assessment. These issues can be discussed by the Grounds Committee. Director Edwards will consider chairing this committee.



E. Financial Report

No report was given.

Rachel Robles, Accounting Clerk, did mention the re-negotiation of the IDC rate. Director Ausan recently met with Angel and Rachel regarding the financial software- Xero - and offered recommendations to make processes more efficient.

F. Executive Directors Report

Barry Walker, Executive Director, presented his report. He met with the Lincoln Chief of Police and talked with him about the fence and the relationship between Native Americans and law enforcement. Barry noticed the police officers at the pow wow and saw them talking positively with the community.

Director Ausan requested a Balance Sheet and Income Statement be email out to the board following the meeting.

Barry will get an ad in the Lincoln Journal Star and Sioux City Journal to fulfill election requirements in the by-laws for the **Elections on September 20, 2018. Elections will be held 8am to 8pm. The dinner and presentation will be from 6pm to 8pm. The board will meet after the elections at 8pm to elect the Executive Committee.**

VII. ADJORN

Adjourned at 8:09pm. Unofficially adopted via a majority of attendees at the meeting.

Submitted on September 20, 2018 by:

Georgiana Ausan

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