



ICI BOARD OF DIRECTORS MEETING

1100 Military Road, Lincoln NE 68508

Thursday, September 20, 2018

Called to Order at 8:17 pm by Chair Earl Pilcher Jr.

I. ROLL CALL

Staff Present:

- Barry Walker, Indian Center Inc. Executive Director

Chair Earl Pilcher Jr. present Vice Chair Kirk Dombrowski present Treasurer Chandra Walker present Secretary Georgiana Ausan present Director Frank BearKiller present	Director Antoine Edwards present Director Charlene Walking Bull excused Director Marshall Prichard absent Director Steven Tamayo excused
---	---

Quorum: 6 of 9 sitting board members present. Quorum met.

II. RECOMMENDATIONS

1. Consider amending bylaws to open committee member seats to individuals outside of the board;
2. Consider amending bylaws to include an events committee to oversee events, such as the election events; and
3. Offer and schedule board training and strategic planning via a board retreat.

III. U.S. DEPARTMENT OF LABOR'S (DOL) DIVISION OF INDIAN AND NATIVE AMERICAN PROGRAMS (DINAP) ON-SITE VISIT

To assist in the closeout of the Indian Center's Workforce Innovation Opportunity Act (WIOA) program for Grant No.'s AB-25777-14-55-A-31 and AB-29298-16-55-A-31 on **Thursday, September 27, 2018 at 2:00 pm**. Barry has requested at least two (2) board members be present for this meeting. Director Bearkiller and Director Ausan volunteered to be present.

IV. BOARD RETREAT

Scheduled for **Sunday, September 30, 2018, 10:00 am to 2:00 pm at NET Nebraska, 1800 N. 33rd St., Lincoln, NE 68503. Send meeting items to Director Ausan at glee@icindn.org.**



V. BOARD MEETING

Scheduled for Thursday, October 4, 2018 at 6pm in the Rose Room at 1100 Military Road, Lincoln NE 68508. Barry will write up an Annual ED Report for this meeting.

VI. ADJORN

Director Ausan motioned to adjourn. Director Edwards seconded. All in favor.
Adjourned at 9:41 pm.

Submitted on September 24, 2018 by:

Georgiana Ausan

Georgiana Ausan