

ICI Board of Directors
Agenda for meeting on 1/18/2023
Meeting on Zoom @7pm

1. Roll call and Invocation: Joe Morrison, Suzanne Mealer, Larry Weixelman, John Yokum, Cindy Cox, Jeff Mohr, Stabler, Michelle Leach, Sloan Rupp, Maria, Ron Sun Bear, Kris Ross, Angel M, Thina, Judy, LaToya Benally, Andi, Deveron Baxter, Cherish B, Frank Bear Killer, Keegan.
2. Approval of Agenda--all approved
3. Approval of last Minutes for ***—all approved
4. Cindy Cox-Indian Club/Talking Circle Partnership Proposal - They are upset by the rental process. We won't charge them, but the facility needs to be maintained after the event. For a ceremony there was a \$400 charge? They're upset they are paying rent or a facility charge.
5. Wellbriety-Sobriety Group Meeting Partnership Proposal - Stay later on Sunday to discuss. Deveron is the point of contact. Brandon and Michelle - SM - Safe place to call your own. JY - Fall under our insurance completely as a perk too. They'd like help purchasing books - \$38 for book and workbook together. Discounts to non-profit orgs to buy in bulk within 15 or 20 books. Another \$25 meditation book bulk purchase. Partnership includes MOU, Budget, and data points for grant writings. Deveron is the point of contact. Pitched a Powwow arena youth group club.
6. Woods Foundation Grant Update/LaToya - Needs Budget from Larry, Deveron's sentence bit, and Joe to create the account with his personal email address to start. LaToya has not received her check yet. Due date was January 31st on the invoice and the check hasn't been sent out yet. Sloan sent an email saying it was sent out on January 3rd. Sloan forwarded it to Larry, he entered the invoice total, and it'll be sent to arrive on the due date to keep our cash balances stable.

Keagan also didn't get his November payment.
7. Residential Program Proposal - Sloan's idea with Deveron. Vocational rehab program for natives without residence. People with disabilities - this program's disability focus would be poverty. We would house them temporarily and use our housing website to assist with that. They would talk with a social worker, create and set goals, and establish a plan. Link up with staffing and employment services. Mental and spiritual counseling if needed. Our role would be to coordinate that. Who would be willing to partner with us? Kris - She sees a lot of mothers fleeing domestic violence, do we need to run things by Women are Sacred to make sure things are okay for housing? She could set up a meeting with Lincoln Housing Authority to create a working relationship and explain to us how that opportunity fits together. Michelle Leach - works for Women

are Sacred - wants to ensure that staff are present to make sure they are following rules, not bringing drugs into the facility, and not entering their space.

8. Formation of Standing Committees/Tasks - Larry can dabble in all 4. Deveron can develop more and different committees - next board meeting we can develop this more? Open it to the public?

Planning/Development- Joe, Kris (2), Jeff

Finance/Administration- Mealer, Larry, Kris (1)

Program/policy- Joe, Kris (3), Sloan

Building/Grounds- Mealer, Sloan, Joe (3)

PR? -

9. Volunteer Clean Up Day Jan. 21st-22nd - 12:30pm on Sunday. John on Saturday - 12:30pm

Joe - talk about TRIO Day - Feb 25th. 400+ potential volunteers. They are down for the 25th to have, painting, deep cleaning, moving trash out. Joe needs to know about supplies, if the Indian Center can provide supplies and ETS can provide the free labor and good entertainment. Sloan recommended focusing on the back office that has the pull down cage. Potentially paint/stain powwow grounds.

10. Financial Update: Larry Weixelman - Lock replacements \$573. We haven't received the lease payment from St. Monica's. It was due January 1st and had yet to arrive. Cooper Foundation Grant has been rolled over for the ED position. He's meeting with people for bids for windows - either tomorrow or Friday. As of April 1, we need to refile our corporate status for ICI, Residential Area, and Housing are listed separately. Sloan brought up Keagan not being paid for November - Deveron said he'll get it worked out.

11. New Business - Elections May 2nd and another date I missed. Coordinate that we have those dates free.

Suzanne - two applications for community health advocate. Hopefully interviews next week. Can also help coordinate with your community health advocate with programming.

John - Novel Idea - the bookstore downtown wants to potentially establish a partnership with us.

12. Old Business— Security cameras 2 out of 3 are working.

13. Next Board Meeting Wednesday February 15th @7pm

14. Adjourned at 9:12pm