

ICI Board of Directors  
Agenda for meeting on \*\*\*  
Meeting in Rose room @7:10pm\*\*\*

1. Roll call and Invocation: Sloan, Joe, Jeff, John, Larry, Mealer. **Staff:** Josie, Sammy  
**Guests:** the bat, Sheila, Wathina Porter, Cinnamon, Frank, Ashtyn, Keegan, Latoya, Ted, Betty
2. Approval of Agenda--all approved
3. Approval of last Minutes for \*\*\*—all approved
4. Appointing New Board Member - Thina Porter - Officially sworn in.
5. Novel Idea Book Proposal - 50 bags marked for the Indian Center - Goal is recognizing that kids love to get stuff and have things of their own. They have a package to make them feel special. Each package contains 3-5 books, they come wrapped, can be done for adults or a variety of reading levels. In addition to the books they get a tote, they get two pins that feature the kitties, pencil, bookmarks, stickers, honey straw for a treat, and a note that is personalized with the cats and a little handwritten message.
  - Options: Give information on our kids interests.
  - We get all the books and we do it ourselves, we create the package and give the youth a book.
  - We can get a sponsorship through Thank you Thursdays. March through May or August.
  - Potentially attached this to Bingo Night.
  - Motion carried
6. Former LCC Transitional Housing Program Proposal - Kim

