

ICI Board of Directors
Agenda for meeting on Wednesday November 14, 2022
Meeting in Rose room @7pm

1. Roll call and Invocation: Suzanne, Larry, Deveron, Jeff, Joe, Sloan, John, Kris. Keegan. Ashton, LaToya
2. Approval of Agenda--all approved
3. Approval of last Minutes for October—all approved
4. Elect Board officers—accept slate of officers: Sloan-vice chair, Suzanne-treasurer Joe-secretary--Jeff seconded. All approved
5. Delegate Kevin's responsibilities—Deveron, Sloan will sign checks. Kevin will need to be removed and Sloan should be added. Sloan can be another point of contact for Keegan. Add board to the Facebook account, Create a Zoom Account. WIX website payment needs a new debit card attached to it. Kevin is primary lead for the Humanities Grant due in February and Cooper Foundation Grants should be reassigned. Sloan will take on the admin lead for this.
6. Executive Director Contract discussion—Deveron will call someone to help draw this up. We could also ask Lowell Brooks to do this. The details will be discussed in executive session.
7. LaToya Strategic Plan Discussion—She will review old strategic plan and set up a time next week to talk about this and any ideas we have for programming. We will zoom at 7 on Monday November 21st at 7 via Zoom that Jeff will send out. Local foundations will be the best way to fund the ED position.
8. Filling Board seats—We need to appoint one board position at this time.
9. Christmas event—Deveron will talk to organizations about donations for Christmas shopping for families. Sunday, December 4 the Indian Center will be partnering with LPS, Region V, and Society of Care. Suzanne will be taking photos.
10. Financial update—cash forecast handed out by Larry. Allo started charging us for the internet and we will ask them if we can get this waived because we are a non-profit.
11. Old Business—talk to Deveron about the guy that is putting up the security cameras in the office.

12. New Business—Equine therapy training on Thursday and Friday for WAS. There will be a horse on site. There is a taco sale on Friday. The final plans and permit for the restrooms. There is a Thanksgiving type of play that was scheduled by Kevin and UNL. Tile can be selected. An example was in the office of what was in the plan. Looking for a mosaic and enough in quantity needing about 1000 sq feet of tile. NIFA is also on the handout and issued out over 36 months.

13. Next Board Meeting Wednesday December 21st, 2022 @ 6:00pm

14. Adjourned at 9:10 pm

