

ICS Board of Directors Open Session
Meeting Minutes
August 4, 2021

Present: Carmen Flores, Diane Amour, Sommer Drake, Justin Thundercloud, Carrie McGhee Gleba
Also present: Artley Skenandore, Jason Dropik, Dr. Melissa Deutsch, Brian Leibl, Dr. Mark Powless,
Siobhan Marks, LaVetta Buckley-Hunter, Debbie Martindale

Carmen Flores called the meeting to order at 5:05 p.m.

Ms. Flores announced that there will be no verbal staff or committee reports. She asked that questions about committee meetings be addressed to the committee chair and questions about staff reports will be addressed at the next Board Meeting.

Jason Dropik led the group in prayer and a moment of reflection.

Justin Thundercloud recited the Mission Statement.

Ms. Flores reported that there is no public comment.

Motion by Carrie McGhee Gleba and second by Justin Thundercloud to approve the July 7, 2021 Executive Session minutes. The motion carried. (5-0-0)

Motion by Justin Thundercloud and seconded by Carrie McGhee Gleba to approve the July 10, 2021 Board Retreat minutes. The motion carried. (5-0-0)

Motion by Carrie McGhee Gleba and seconded by Justin Thundercloud to approve the July 11, 2021 Board Retreat minutes. The motion carried. (5-0-0)

Motion by Sommer Drake and seconded by Justin Thundercloud to approve the July 21, 2021 Open Session minutes. The motion carried. (5-0-0)

Motion by Carrie McGhee Gleba and seconded by Sommer Drake to approve the July 21, 2021 Executive Session minutes. The motion carried. (5-0-0)

Carmen Flores adjourned the meeting at 5:13 p.m.

Respectfully submitted,



Diane Amour, Board Secretary

8/18/2021
Date Approved