



AMERICAN INDIAN CENTER OF CHICAGO  
AMERICAN INDIAN CENTER BOARD  
3401 W. Ainslie St. | Chicago, IL 60625  
773-275-5871 | [www.aicchicago.org](http://www.aicchicago.org)

Meeting of the Board Minutes  
January 21, 2021  
6:00-8:00 pm CST

Join Zoom:  
<https://us02web.zoom.us/j/88920461424?pwd=S2Z6UIFvTjNjSnBCN3R4Q3FuWTluUT09>  
Passcode: 450166

Re-counted by Chantay Moore, Board President

Present: Chantay Moore, David Morales, Benjamin Krause-Decorah, Carlotta Witulski, Mark Rund, Norma Robertson, Melodi Serna, Dr. Joe Hobot with National Urban Indian Family Coalition

1. Call to Order Public Session- approximately 6:10 pm
2. Roll Call and Introductions, quorum present
3. Administrative Items:
  - a. Board President Welcome
  - b. Interim Executive Director Report
  - c. Adopt 2021 Committees-
    - i. Nominating and Election Committee- motion passed
    - ii. Membership Committee – motion passed
    - iii. Bylaws Committee – motion passed
4. Public Questions / Comments – no questions received
5. Adjourn Public Session – approximately 7:15 pm