

11/13 9:00 AM

Temple Heritage Center

Board Meeting

September 25, 2015

Katz, Sapper and Miller

AGENDA

1. Update on recent activities

Landmarks Tour Participation—Mark Dollase, Sharon Gamble

① Status of work with Ivy Tech—Marsh Davis

② Discussion with UWCi Representative Michelle Beer

Filming with Dick Wolfsie

200 VISITORS - SANCTUARY!
STAR STORY, 4 STORIES...
WFYI
A FEW FOLKS FROM N HOOD...
PLAYERS TO NEIGHBORS =

(CWF)
MODA

2. Leadership and Board composition discussion

Clarification of current Board membership—is this current?

- | | | |
|--------------------|--------------------|---------------|
| Mark Dollase | Isaiah Kuperstein | * Phil Lande |
| Ellen Rosenthal VP | David Resnick | Leigh Evans |
| Tyson Domer | Jackie Nytes | Al Polin |
| Kevin Krulewitch | * Alan Goldstein | David Kosene |
| Rabbi Sandi Sasso | Rabbi Dennis Sasso | Paul Richards |

ELLE? - NO

EX-OFFICIO ROLES

JOE ALPERT

Election of a new Board President

Current Officers:

President Isaiah Kuperstein
 Vice President Jackie Nytes
 Treasurer David Resnick
 Secretary Tyson Domer

FUNDING & PROGRAM
DAVID REINICK
KEVIN?

Review of current Committee structure

Other Business

Next meeting Date

DB/MODE
GROGGY
FREEWHEELIN

CDBG / MPODC
DEMO ADDITIONS
STABILIZE / SAVE!
END OF YEAR MOLD

REMEDIATION
(LIGHT TOUCH)
\$40K
\$35 \$50K

(RETURN 12/2015)

① RESTORATION SKILLS TRAINING

TOM SNYDER - IVY TECH PRESIDENT MTH. / JULY

STEVE HARTNEY

SAVANNAH TECH. COLLEGE MTH. 8/14

MTH. @ TEMPE 10/22 - DELEGATION OF 5

FINE ARTS & CONSTRUCTION PROGRAMS @ IVY TECH.

WOODWORKING PROGRAMS IN KOKOMO
EQUIPMENT CLOSED DOWN

ONLY 5 OR 6 PROGRAMS NATIONWIDE - MOSTLY EAST COAST

CONVERSION TO TRADES UNIONS TRAINING \$ AVAILABLE

(WOOD) WINDOW MASONRY REPAIR REPAIR

② VOCATIONAL TRAINING

EONA MARTIN, BOMER, ETC.

LOGISTICS, WELDING, "MEDICAL BRIDGE"
PHARMACY TECH
BURNING & COILING

BASIC EDUCATION IS KEY BEFORE ENROLLING IN IVY TECH → TRAINING → UNION JOBS

DO UNIONS TAKE CRIMINALS?
(NEIGHBORHOOD RESIDENTS, VETERANS)

NON-UNION JOBS

CWF @ IVY TECH FALL CREEK

em to Tyson

TAC

Jackie, Phil, Michelle Beer (United Way), Mark D
Paul Richards, David Kessner, Tyson D, Mauser, Joe Alpat

9/25/15

Jim Kientle knew an pres-trades idea JN

Cordes has been talking to LE about moving from TH to Lindsey David R.
DR has asked Ace Valdez to consider if more focused

Capture media, for archives

IVU TECH

most pres trades schools on east coast; one on west coast

Tan Snyder - IT president > Aug 14 Steve Bartley from
Sonoma Tech College met w/ Mauser & New R IT peeps

Oct 22 - 5 IT peeps talk

Steve - "temple is a goldmine - perfect for program"

fire arts & construction are the 2 existing programs where
it could fit

positive thoughts re comm w/ state univars - trade

univars help design curriculum - CEUs, etc.

Michelle Beer UWCI

trend - where vocational training

Baker Car Mary Bagg SEND

culinary, pharma tech, other

Paul

Veterans as inst - by tech has 2 program already

De Mout Vistas to TADM regularly
Paul R "Just love your calculating"

My Tech - Ctr for working families

WISC may get fed funds for bridge funds -
connect training jobs

How many people already go through financial /
counseling programs?

will they be ready, or have to do some
remedial ed?

only 5-6 other programs - My Tech visit are
now in Cmg Chicago STL

Braun, Shiel Sexton - buss out demand?

Comer & Co Chung & Masany Outfitters
Lindhan

Exhibit uses biz campaign - how to estimate
a job, etc. - Steve Harty cannot produce
enough spreads to satisfy demand

VALUES BUSINESS SKILLS

expand to after My Tech direction former
Doris Resnick come to FR

BLDG

stable but hasn't met all city needs - Lofgren
says city ready to release \$10K to MFCDC -

IL getting estimates on remainder city stipulated
remove it add it
stabilize bldg

got calendar 15 end

Tyson B. Domer

From: Jackie Nytes <jnytes@indypl.org>
Sent: Saturday, October 17, 2015 10:23 AM
To: Tyson Domer
Subject: Minutes

Tyson,

I meant to get you these notes earlier and now I am sitting in Ohare headed to China.

I showed Dolase, Domer, Resnick, Nytes, Alpert, Kosene and Richards from the Board. (Al wasn't there, was he?)

Noted that the Landmarks tour had 200 people tour the building including many neighbors

Ivy Tech is interested in perhaps programming in the space as part of developing some specialized construction trades tracks such as historic renovation skills, they will tour the building Oct 22

Landmarks will proceed with the demolition of the ancillary building adds before end of year.

Re the Board, the Rabbis have asked to be designated as ex officio but will continue to assist as they can and hope we will continue to include them in communication, etc. Isaiah resigned as Chair via email but will still support the efforts

We elected Nytes as the new chair. (Resnick moved and Dolase seconded). Ellen was elected the new vice chair. We will not add any more be members right now until we know more about our direction

We will meet again on Nov 13 at 9 at KSM

I am sure there was more and hopefully you fought it!

Jackie

Sent from my iPad=