

GAAGIGE-MIKWENDAAGOZIWAG REWARD FUND BOARD MEETING

February 15th, 2024
9:00am-10:30am

Board Members:

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|---|---|---|
| <input checked="" type="checkbox"/> Matthews- Chair | <input checked="" type="checkbox"/> Selena Garza | <input type="checkbox"/> Rene Ann Goodrich |
| <input type="checkbox"/> Merlin Deegan | <input checked="" type="checkbox"/> Caroline Palmer | <input checked="" type="checkbox"/> Ana Negrete |
| <input type="checkbox"/> Open Seat | <input type="checkbox"/> Guest None | |

AGENDA

9:00 to 9:05 Welcome

9:05 to 10:15 Review 1 of Draft and Discussion

- Mirrored MMU language- Board agrees that MMU language is close to what language we hope to adopt. We will make the modification of dollar amounts to be increased to reflect decision of the board.
- Removed jurisdictional limitations.- Jurisdiction will be different in that in order to qualify for funds, cases will need to be formally referred to the MMIR board. Reviewed this process with board, presented by Ana
- Will need to define key terms. Board likes the definitions outlined in MMU, once policy is drafted we evaluate if any other terms will need to be defined.
- Will need to consult around DV considerations. Board discussed that we will need to develop criteria that takes into account victims of domestic violence who may be fleeing DV relationships and are off grid for their own protection.
- Will need to consult around SUD considerations. Discussed that we will need to develop criteria to make sure our polices and procedures are not exploitive for people who are struggling with SUD, we do not want the fund to be exploited or be profitable for those attempting to exploit relatives struggling with SUD.
- Will need to consult around Felony level offenses, will we consider GM, if so what might some offenses do we need to consider or should they just come to the board for review? Because the board does not know how crimes will be categorized we will consider offenses that include GM or maybe plead down in justice process.
- Understanding the state approval process. We will create draft policy and review with states general council, Kim Parker maybe the contact for this. Ana Negrete will follow up to see who needs to review and approve any policy that is developed.

10:15-10:25

- Formal engagement with Crime Stoppers- Discussion deferred.
- Transfer of Funds from original board, balance, and process- Discussion tabled.
- K-9's as tools? HRD- Live Trailing Board agreed that K-9's would be considered a tool that can serve the community and would be eligible for funds through this board as such.
- Open Seat Legal Advocacy- Nicole knows some people she will ask to fill this role. Open to suggestions.

10:25-10:30 Next Steps and Action Items

- Board agrees that votes can happen through email considering needs and request maybe acute in nature and require swift action. No objections.
- Consider MOU or MOA with agencies we may collaborate with in the future