



2756 'O' Street • Lincoln, NE 68510 • (P) 402.434.2127 • (F) 402.434.2128

## BOARD OF DIRECTORS MEETING AGENDA

May 28<sup>th</sup>, 2019 – 5:00 p.m.

2756 O Street, Lincoln, Ne. 68510

### I. CALL TO ORDER

- Invocation
- Roll Call

### II. APPROVAL OF AGENDA – Motion

### III. APPROVAL OF MINUTES – Motion

- April 30, 2019
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### IV. APPROVAL OF FINANCIALS -Motion

- April 30, 2019

### V. OFFICER REPORTS

- Chairman Prichard
  
- Vice-Chair Nightser
  
- Treasurer Stoltenberg Sr.
  
- Secretary Trueblood

### VI. OLD BUSINESS

- Heartland Business Credit Card Processing/Stoltenberg



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### VII. UNFINISHED BUSINESS

- Osni – CEO Update
- PSS – Land Trust Status Update
- PSS – Mesquakie Tax Update
- PSS – Construction Improvement/Stoltenberg
- PHS – LLC. Merger Update

### VIII. NEW BUSINESS

- PSS – Vice Chair Nightser, PSS Digital Signage
- OSNI PONCA – BIA Feasibility Study Grant - Motion
- Rural Development Consultants

### IX. OTHER BUSINESS

### X. ADJOURNMENT



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