



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

BOARD OF DIRECTORS  
MEETING AGENDA  
JULY 30<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

- June 25<sup>th</sup>. 2019
- July 6<sup>th</sup>. 2019

IV. Kevin Abourezk Donation Request 5:45pm. Motion to approve

V. EXECUTIVE SESSION – 6:15pm. Jonathan. CEO

VI. PSS SALES REPORT – 7:00pm. Sherri Wilkinson Q2 Report

VII. OFFICER REPORTS

- Chairman - Nightser
  1. Speaking on Convenience Store in Hooper
- Vice Chairman – Prichard
- Treasurer – Stoltenberg Sr.
  1. Financial Report – Motion
  2. June 30, 2019 Financial
- Secretary – Trueblood



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**VIII. REPORT OF CEO. / NA**

**IX. OLD BUSINESS**

- 1099 vs. W2 discussion for BOD's
- ATM Agreement
- Update Tribal Financial Review (James LaPointe)

**X. NEW BUSINESS**

**MOTION: Motion to approve Resolution 19-04**

**MOTION: Motion to approve Anson Training Request**

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**