I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR - MOTION
   a. Minutes of August 5, 2019
   b. Ratifications
   c. Brad Jolly Invoice
   d. Cornerstone Invoice

IV. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. OVC Tribal Victim Services Grant Application – RESOLUTION

V. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR
   a. Executive Session
      i. VOCA Grant Award

VI. CHAIRMAN’S REPORT

VII. PAT EICHBERGER, EDUCATION DIRECTOR
   a. Johnson O’Malley Re-Application – RESOLUTION

VIII. RUTHANNE GALLUP, TRIBAL COURT ADMINISTRATOR
   a. Extend Judge’s Contracts – MOTION

IX. DAN MCDONALD, IT MANAGER
   a. IT Support Tool RFP – MOTION

X. LARRY VOEGELE, CHIEF EXECUTIVE OFFICER
   a. Chief Medical Officer Job Description Revised - MOTION
   b. Chief Quality Officer Job Description – MOTION
   c. Patient Experience Coordinator Job Description – MOTION
   d. Administrative Officer Job Description Revised - MOTION

XI. NEW BUSINESS
   a. Donation Request
      i. NVC Cheer Team
   b. Tribal Members Access to TC Meetings (Councilman LaPointe)

XII. OTHER BUSINESS

XIII. EXECUTIVE SESSION
   a. Employee Transfer Request #1 - MOTION (Larry Voegele)
   b. Employee Transfer Request #2 - MOTION (Larry Voegele)
   c. Personnel Request - MOTION (Larry Voegele)
   d. HRD Screening Matrix (Jonathan Robinson, Interim HR Director)

XIV. ADJOURN