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

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. November 4, 2019 Minutes
   b. Brad Jolly Legal Billing Statement
   c. Stuart Tinley Legal Billing Statement
   d. Cornerstone Invoice
   e. Cost of Living Allowance
   f. Ratifications

IV. CHAIRMAN’S REPORT

V. RHIANNON PITZL, CHIEF OPERATING OFFICER
   a. Title V Maternal and Child Health Contract – RESOLUTION

VI. OSNI PONCA QUARTERLY REPORT (CHRIS NIGHTSER, CHAIRMAN)

VII. PEDCO QUARTERLY REPORT (MARSHALL PRICHARD, CHAIRMAN)

VIII. NEW BUSINESS
   a. Emergency Assistance Policy – MOTION (Councilwoman Schmidt)

IX. UNFINISHED BUSINESS
   a. Ponca Pride Day Budget - MOTION (Vice Chair Sullivan)

X. OTHER BUSINESS

XI. EXECUTIVE SESSION
   a. Upcoming Owners Meeting – DISCUSSION (Councilman LaPointe)

XII. ADJOURN