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

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION
   a. NPHA Board of Commissioners Interviews (p.2-7)

IV. APPOINTMENT TO THE NPHA BOARD – RESOLUTION (p.8)

V. CONSENT CALENDAR
   a. February 22, 2020 (p.9-10)
   b. March 2, 2020 (p.11-12)
   c. Holland & Knight Legal Billing Statement (p.13-19)
   d. Ratifications

VI. CHAIRMAN’S REPORT

VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
    a. Nebraska Arts Council Arts Project Grant – RESOLUTION (p.20-30)

VIII. BRENT BOSSARD, IT MANAGER
    a. Service Agreement for Spam Filtering – MOTION (p.31-32)

IX. MATTHEW MATUSIAK, CEO PONCA HEALTH SERVICES
    a. Ponca Health Services Monthly Report for February (p.33-35)

X. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
    a. Human Resource Department Monthly Report for January (p.36-41)

XI. MELISSA TRUEBLOOD, EXECUTIVE DIRECTOR - PEDCO
    a. Quarterly Report (p.42-60)

XII. UNFINISHED BUSINESS
    a. Tribal Affairs & Health Retreat Follow-up/Facilitator RFP/Osni-PEDCO 
        Retreat/NPHA Retreat – DISCUSSION (Councilwoman Starkel)

XIII. OTHER BUSINESS

XIV. EXECUTIVE SESSION
    a. Review PEDCO/OSNI Board Applications/Schedule Interviews (p.61-69)

XV. ADJOURN