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

II. APPROVAL OF AGENDA

III. EXECUTIVE SESSION  
   a. NPHA Board Of Commissioners Interviews

IV. APPOINTMENT TO THE NPHA BOARD - RESOLUTION

V. CONSENT CALENDAR  
   a. Minutes of March 9, 2020  
   b. Brad Jolly Legal Billing Statement  
   c. Ratifications

VI. CHAIRMAN’S REPORT

VII. ANDREA RODRIGUEZ, DOMESTIC VIOLENCE PROGRAM DIRECTOR  
   a. Rural OVW Grant Request – MOTION

VIII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT  
   a. Title IV-E Planning Grant – RESOLUTION  
   b. FEMA Alternative Procedure Project - MOTION

IX. STEPHANIE SLOBOTSKI, WIOA DIRECTOR  
   a. Brosz Subcontractor – MOTION  
   b. WIOA Guidelines Revised - MOTION

X. LARRY VOEGELE, CHIEF BUSINESS/TECHNOLOGY OFFICER  
   a. RFP Smartsheet Subscription – MOTION  
   b. SAMHSA Behavioral Health Disaster Response Funding Proposal - RESOLUTION

XI. MATT MATUSIAK, CEO HEALTH SERVICES  
   a. Request Health Services to use and be Identified as Ponca Health Services - RESOLUTION  
   b. Window Coverings for FLH&WC – MOTION

XII. FALON MCALPIN, EXECUTIVE DIRECTOR OF TRIBAL AFFAIRS  
   a. EDTA/DDTA Monthly Report – February

XIII. OTHER BUSINESS

XIV. ADJOURN