



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

BOARD OF DIRECTORS

MEETING AGENDA

July 21, 2020 at 5 pm

2756 O Street, LINCOLN, NE 68510

Lifesize: PEDCO meeting Room (See below for instructions)

- I. CALL TO ORDER
  - A. Invocation
  - B. Roll Call
- II. APPROVAL OF AGENDA- MOTION Pages 1-2
- III. APPROVAL OF MINUTES- MOTION Pages 3-5
  - A. June 9, 2020
- IV. EXECUTIVE DIRECTOR REPORT
  - A. COVID-19
- V. OFFICER REPORTS
  - A. Chairman Nightser
  - B. Vice-Chairman Ducker
  - C. Treasurer Stoltenberg, Sr.
    - 1. June 2020 Financials- MOTION Pages 6-14
  - D. Secretary LaPointe
- VI. OLD BUSINESS
  - A. PEDCO PTAC
    - 1. Metrics Report Pages 15-18
    - 2. Success Stories
  - B. BIA Re-contracting Pages 19-21
  - C. FY20-21 Planning and Budget Pages 22-35
  - D. Credit Union
    - 1. Michael Hlavska Update Pages 36-37
    - 2. Credit Union Meeting with Tribal Council Discussion
- VII. NEW BUSINESS
  - A. Third Quarter Reports to BIA and Tribal Council Pages 38-58
  - B. Grant Opportunities
    - 1. USDA RBDG Pages 59-60
    - 2. NABDI Opportunity Zone Feasibility Grant Pages 61-62
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT- MOTION