



OSNI PONCA BOARD OF DIRECTORS  
AGENDA  
November 3, 2022  
5:30 PM  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
- II. APPROVAL OF AGENDA – MOTION
- III. CONSENT CALENDAR – MOTION
  - a. October 18, 2022, Minutes
- IV. FINANCIAL REPORTS September 2022 – MOTION
- V. 2023 Board of Directors Meeting Calendar – MOTION
- VI. E-Vote – WebDesigner JD Revised - Discussion
- VII. UNFINISHED BUSINESS
  - a. Broadband Update
- VIII. NEW BUSINESS
  - a. Austin Eilers Presentation – 15 minutes
  - b. Post Presentation Discussion – 10 minutes
- IX. ADJOURN

Next Meeting November 15, 2022