



**OSNI PONCA BOARD OF DIRECTORS
AGENDA
July 18, 2023
5:30 PM
LIFESIZE
<https://call.lifesizecloud.com/534533>**

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

- II. CONSENT CALENDAR – MOTION Page 2-8
 - a. Approval of Agenda
 - b. June 20,2023 Minutes
 - c. July 12,2023 Special Meeting Minutes

- III. DAVID THREM – INTERIM CEO
 - a. Storage Units (Greg Gunderson & Courtney Chavez)*
 - b. Armitage report to CEO or BOD
 - c. Lance – Ho-Chunk update

- IV. FINANCIAL REPORT UPDATE Page 9-52
 - a. Internal Financials – May MOTION
 - b. Casino Coupon results*
 - c. Investment Update (Wesley & Derek Presenting)*

- V. NEW BUSINESS
 - a. IT Company Change MOTION Page 53-64
 - b. Niobrara Storm – Honda Element / Roof Page 65-66
 - c. PSS POS Upgrade MOTION Page 67-68
 - d. Quarles Qualifications to serve PTN Page 69-78
 - e. Quarles Fee proposal for PTN Page 79-86
 - f. Land to Trust Step 9

- VI. UNFINISHED BUSINESS Page 87
 - a. Crofton Roof Update
 - b. CEO Position Update
 - c. Santee Sioux WIC Update
 - d. Trade Name filing for Niobrara Market Update
 - e. HR Update
 - f. RFP Accounting Firms
 - g. Coffee Bar / Pow Wow Coffee Page 88
 - h. Assisted Living/Elder Care
 - i. Ponca Products Policy
 - j. Niobrara Market*

- VII. EXECUTIVE SESSION For EE Review MOTION

IX. ADJOURN

*As presentation items become available I will forward prior to the meeting.
Next Meeting August 15, 2023