



**OSNI PONCA BOARD OF DIRECTORS  
AGENDA  
January 22, 2024  
5:00 PM  
LIFESIZE**

<https://call.lifesizecloud.com/534533>

**I. CALL TO ORDER**

- a. Invocation
- b. Roll Call

**II. CONSENT CALENDAR – MOTION**

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- a. Approval of Agenda
- b. December 18, 2023 Minutes
- c. January 5, 2024 Minutes

**III. DAVID THREM – INTERIM CEO**

- a. Job Descriptions
- b. NTIA Grant update – MOU – MOTION
- c. Wohlenberg Ritzman Update - MOTION

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**IV. FINANCIAL REPORT UPDATE**

- a. Internal Financials – November MOTION
- b. BOD Stipend Budget
- c. Budgets

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**VI. NEW BUSINESS**

- a. EE Raise
- b. O Street Trust process
- c. ARP Change Request - MOTION
- d. Facilities Manager
- e. Missing 8 Cases Cigs 10

**VII. UNFINISHED BUSINESS**

- a. Quarles – Cannabis Discussion
- b. 8(a) Application
- c. Niobrara Storm – Roof
- d. Storage Units update

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**VIII. ADJOURN**

***Next Meeting Monday February 19, 2024***