



OSNI PONCA BOARD OF DIRECTORS
AGENDA
March 18, 2024
5:00 PM
LIFESIZE
<https://call.lifesizecloud.com/534533>

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

- II. CONSENT CALENDAR – MOTION Page 1-4
 - a. Approval of Agenda
 - b. February 26, 2024 Minutes

- III. DAVID THREM – INTERIM CEO
 - a. Job Descriptions – MOTION
 - b. NTIA Grant update

- IV. FINANCIAL REPORT UPDATE
 - a. Consolidated Financials Dec-January - MOTION Page 5-54
 - b. BOD Stipend Budget Page 55
 - c. Budgets

- V. NEW BUSINESS
 - a. PSS / Distributors
 - i. Onserase Page 56-70
 - ii. Ho-Chunk Page 71-89
 - b. Strategic Planning
 - c. Interns Page 90-94

- VI. UNFINISHED BUSINESS
 - a. O Street Trust process
 - b. ARP Change Request
 - c. Facilities Manager
 - d. Quarles – Cannabis Discussion/Strategic Planning Page 95-96
 - e. 8(a) Application
 - f. Niobrara Storm – Roof
 - g. E Street
 - h. Storage Units

- IX. ADJOURN

Next Meeting Monday April 15, 2024