



## **Board of Directors Meeting**

**Friday, September 11, 2020 @ 11 am**

**Phone: (405) 421-0045 Code: 388504**

### **AGENDA**

1. Call to Order
2. Roll Call:
  - Frank Freeman
  - Richard Perrier
  - Danny Sadler
  - Hillary McIntosh
  - Rebecca Leonard
3. Agenda
  - a. Approve a resolution to appoint Hillary McIntosh as General Manager of Osage LLC and its subsidiaries
  - b. Approve a resolution to appoint Rebecca Leonard as Operations Manager of Osage LLC and its subsidiaries
  - c. Approve financials
  - d. Other Business
4. Adjournment