



REGULAR MONTHLY BOARD MEETING AGENDA

VIA Teleconference Call.

Dial – In: 605-475-4120

Access Code: 8269358

Monday, October 12, 2020

1:00 PM

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approval of Previous Board Meeting Minutes
4. Financial Update (Board & Company)
5. Business
 - 5.1. Osage Nation Office of Fiscal Performance Review (Sam)
 - 5.1.1. Covid Funds.
 - 5.1.2. Subsidiary Protocols.
 - 5.2. Operations Report
 - 5.2.1. Current Projects Status Update
 - 5.3. Business Development Report
 - 5.3.1. Local Opportunities (Regional)
 - 5.3.2. Federal Opportunities
 - 5.3.3. Partnerships
 - 5.3.4. Compliance Review: SBA 8(a) Business Plan Approval Status
 - 5.4. Business Events:
 - 5.4.1. Upcoming Events
6. Executive Session – If required
 - 6.1. Financial Status
 - 6.2. Contracts
7. Executive Session Action – If required
8. Adjourn