

**NOTICE OF OSAGE NATION FOUNDATION SPECIAL BOARD  
MEETING**

**Tuesday, November 24, 2020**

**12 Noon (Central Time)**

**Via Conference Call**

(Call in number to be provided upon request to  
Executive Director, Bill Webb, [bwebb@osagefoundation.org](mailto:bwebb@osagefoundation.org))

**Agenda**

1. Call to Order
2. Attendance Call
3. Approval of Minutes of the Previous Meeting
4. Consideration of Reviewed Financials
5. CASA Donation Request
6. Osage Collective Project
7. Consideration of Grant Requests
8. Old Business
9. New Business
10. Adjournment

Monte Boulanger - Chair  
Osage Foundation

Bill Webb – Executive Director  
Osage Foundation  
[bwebb@legacyfem.com](mailto:bwebb@legacyfem.com)