



OsageNationEnergy
SERVICES, LLC

Board Meeting
Pawhuska Business Center
1225 Virginia Short St, Pawhuska, OK
Monday, February 9, 2015
4:00PM

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Review Current Projects
5. Report from Board Members – Monthly Meetings
6. Discuss Broadband Grants – Candy Thomas
7. Administrative Motions
8. New Business
9. Adjourn