



OsageNationEnergy
SERVICES, LLC

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

Agenda

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approve Minutes from Previous Meeting
4. Discuss Strategic Energy Planning Grant
5. Discuss Building Renovations and Recycled Gravel from Pershing Pipeyard
6. Update from Osage Oil & Gas Summit
7. Administrative Motions
8. New Business
9. Adjourn