



REGULAR MONTHLY BOARD MEETING AGENDA

100 West Main Street Suite 300

Pawhuska, OK 74056

Monday September 9, 2019

1:00 PM

1. Call to Order/Roll Call/Establish Quorum
2. Prayer
3. Approval of August Board Meeting Minutes
4. Financial Update (Board & Company)
5. Business
 - 5.1. Business Development Report
 - 5.1.1. Local Opportunities
 - 5.1.2. Federal Opportunities / Contract Wins
 - 5.1.3. Partnerships
 - 5.2. Business Events: The Gathering Oct. 6-9, 2019 (Durant, OK), United Osages of Southern California Nov. 2 (Carlsbad, CA), SAME Nov 20-23, 2019 (Dallas, TX), RES2020 March 2-5 (Las Vegas, NV)
 - 5.3. Upcoming Board Meetings Discussion: October 14, 2019 (Indigenous Peoples Day/Columbus Day), November 11, 2019 (Veterans Day)
6. Joint Venture – ECS-ONES update
7. FY2020 Appropriation Request
 - 7.1. Pre-session activities, actions, and meetings
8. Business Action – If required
9. Executive Session – If required
10. Executive Session Action – If required
11. Adjourn