

AGENDA
Robert Whitebird Building
Wednesday, April 19, 2017
9:00 AM

I. Call to Order

II. Invocation

III. Roll Call

IV. Declaration of Quorum

V. Reading, Correction & Approval of Minutes & Phone Polls

VI. Approval/Disapproval of Treasurer's Report

VII. Approval/Disapproval of Reports Submitted

1. Program Directors

VIII. Sub-Committee Reports

IX. Guest(s) –

1. Melissa Gaines – Jack King Pow-wow
2. Steve Owens

X. Un-Finished Business:

XI. New Business:

1. SAIGE
2. Resolution 041917-A - ICDBG

XII. Donations:

1. Stroud Tigers – Football Camp
2. Golden Gloves Softball Team

XIII. CLOSED SESSION:

1. Eric Bohn
2. Rob Weaver
3. Jon Horn
4. Betty Gaedtke
5. Donna Mercer

XIV. Benediction

XV. Adjournment

