

Agenda

Quapaw Nation Business Committee
Museum Classroom
Saturday, June 15, 2019
9:00 AM

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- I. **Call to Order**
 - II. **Invocation**
 - III. **Roll Call & Declaration of Quorum**
 - IV. **Reading, Correction & Approval of Minutes & Phone Polls**
 - V. **Approval/Disapproval of Treasurer's Report**
 - VI. **Approval/Disapproval of Reports Submitted**
 - VII. **Program Directors Reports**
 - Anna McKibben- PR
 - Jami Rodgers- CHR
 - Jani Cummings- DCR/DLC
 - Kenny Anderson- Quapaw Casino
 - JoQuita Smith- OLC
 - Kim Messer- Grants
 - Krista Pierce- Higher Ed.
 - Eric Bohn- CFO
 - VIII. **Sub-Committee Reports**
 - IX. **Donations & Sponsorships**
 - Melissa Morris- \$560
 - X. **Open Forum**
 - XI. **Closed Session**
 - XII. **Benediction**
 - XIII. **Adjournment**