I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. June 1, 2020 Minutes
   b. LIHEAP Fan Distribution Program
   c. FTA CARES Act Funding Request – RESOLUTION
   d. Brad Jolly Legal Billing Statement
   e. Ratifications

IV. CHAIRMAN’S REPORT

V. LAW & ORDER CODE REVISED - TITLE VI JUDICIAL REMEDIES - FIRST READING (Ruthanne Gallup, Code Revision Comm.)

VI. CHUCK FREYERMUTH, CEO – OSNI PONCA
    a. Osni Ponca Operating Agreement Revised – RESOLUTION

VII. DR. MATT MATUSIAK, CHIEF EXECUTIVE OFFICER – HEALTH SERVICES
     b. COVID-19 Elder Meals & Assistance Update (Rebecca Tamayo)

VIII. UNFINISHED BUSINESS
     a. Re-Opening PTN Offices/Travel Restrictions – DISCUSSION/MOTION

IX. NEW BUSINESS
    a. Committee Appointments - MOTION

X. OTHER BUSINESS

XI. ADJOURN