I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. July 6, 2020 Minutes
   b. Brad Jolly Legal Billing Statement
   c. Ratifications
IV. CHAIRMAN’S REPORT
V. UNFINISHED BUSINESS
   a. Stephanie Slobotski, Interim Transportation Planner
      i. Ponca Transportation Planning Task Order – MOTION
      ii. Ponca Trail Project Change Order $6,845.00 – MOTION
      iii. Ponca Trail Project Change Order $22,625.00 - MOTION
VI. NICK MAURO, DIRECTOR OF CULTURAL AFFAIRS
   a. Consultation Policies & Procedures – MOTION
VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. National Endowment for the Humanities Grant Application – RESOLUTION
   b. EPA – GAP Grant Application – RESOLUTION
   c. NCAI COVID-19 Relief Fund Grant Application – RESOLUTION
VIII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES
   a. Pharmacy Technician job description – MOTION
IX. JACOB OLSUFKA, CFO/DR. MATUSIAK, CEO/FALON MCALPIN, EDTA
   a. Computer/Tablet Purchases – DISCUSSION/MOTION (Vice-Chair Sullivan/Councilwoman Schmidt)
   b. CARES Act Spending Plan – MOTION
X. NEW BUSINESS
   a. Retreat w/NPHA (Councilwoman Schmidt)
XI. OTHER BUSINESS
XII. EXECUTIVE SESSION
   a. Employee Annual Evaluation
XIII. ADJOURN