I. CALL TO ORDER
   a. Invocation
   b. Roll Call
II. APPROVAL OF AGENDA
III. CONSENT CALENDAR
   a. August 10, 2021 Minutes
   b. RFP Pahl Construction for Dam Repair
   c. Ratifications
IV. CHAIRMAN’S REPORT
V. MAI LE, EXECUTIVE DIRECTOR – PONCA GAMING COMMISSION
   a. Quarterly Report April 1, 2021-June 30, 2021
VI. PEG ELOFSON, HUMAN RESOURCE DIRECTOR
   a. Dating Policy – MOTION (Vice Chair Sullivan)
VII. DARLENE LEE, CEO – PONCA HEALTH SERVICES
   a. Directed Health Measures Revised – MOTION
   b. Lincoln Health Center Opening Schedule/Event(s) – DISCUSSION
VIII. BRENT BOSSARD, IT MANAGER
   a. May and June 2021 Monthly Reports
IX. NEW BUSINESS
   a. Youth Council Constitution & Bylaws Revised – MOTION (Vice Chair Sullivan)
   b. White Coat Allotment 385-17 – DISCUSSION (Chairman Wright)
X. OTHER BUSINESS
XI. EXECUTIVE SESSION
   a. Review CFO Screening Matrix/Schedule Interviews (Peg Elofson, HRD)
XII. ADJOURN