



OSNI PONCA BOARD OF DIRECTORS  
**SPECIAL MEETING AGENDA**  
March 9, 2023  
**5:00 PM**  
LIFESIZE

- I. CALL TO ORDER
  - a. Invocation
  - b. Roll Call
  
- II. EXECUTIVE SESSION to discuss 3 CEO Candidates
  - a. Dan Emery
  - b. Jennefer Killion
  - c. Jason Dennison

III. Executive Session Decisions - Motions

VIII.ADJOURN

Next Meeting March 21,2023