



OSNI PONCA BOARD OF DIRECTORS

MEETING AGENDA

July 28, 2025, at 5:00 P.M.

2756 O Street, LINCOLN, NE 68510

DON'T FORGET TO RECORD MEETING

Join the meeting now

Meeting ID: 273 299 295 956 1

Passcode: t4mj2jz2

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

- II. CONSENT CALENDAR- MOTION
 - a. Approval of Agenda
 - b. July 14, 2025, Minutes

- III. Osni Financials - Chris
 - a. Financial Summary and Reports (to be sent separately)

- IV. NEW BUSINESS
 - a. Rick Noonan, contractor
 - 1. 2.5GhZ
 - 2. Planning Grant
 - b. Russ Brien
 - 1. Hemp/Cannabis
 - c. Office Manager Report
 - 1. Marketing Items
 - 2. Apparel
 - d. Business Dev & Project Mgr Report
 - 1. Overview
 - 1. Cleaning Supplies
 - 2. Crofton ice
 - 2. Intro of Intern
 - e. Project Updates



1. Ponca Grounds
2. Calico Cottage
3. PSS Carter Lake
 1. PSS Job Descriptions (3) - MOTION
 2. Marketing Efforts
 3. Signals – Marketing Plan
 4. Carter Lake Days
 5. Deep Dive
4. Gift Cards
5. Niobrara Hotel (Village of Niobrara meeting)
6. Lincoln PSS
 1. Timeline
 2. RFP
 3. Business Plan Draft
- f. Use of Forms
 1. Authorization to Pursue
 2. Monthly CEO Project Overview
- g. Strategic Plan – Becci (Separate attachments)
 1. Strategic Planning Document
 2. Goal Plan
 3. Financial Plan
- h. Powwow Prep – Becci
 1. Booth offerings (flyers)
 2. Powwow Prep/Meeting Info
- i. August and September Meeting Dates

V. ADJOURNMENT- MOTION