

SEND D

Southeast Nebraska Development District

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TO: SENDD Executive Committee
FROM: Craig Eberle, Interim Director
SUBJECT: Meeting Notice and Agenda
DATE PREPARED: November 8, 2016

MEETING NOTICE

A meeting of the Southeast Nebraska Development District's **Executive Committee is scheduled for Friday, November 11, 2016. Please note that the Chair has requested a meeting in person. The meeting will be at the SENDD-Lincoln office, 2100 Fletcher Ave, Ste. 100; Lincoln, NE 68521.**

The meeting is scheduled to begin at approximately 8:00 a.m. A current copy of the agenda is available for public inspection each workday, from 8:00 a.m. to 5:00 p.m., at SENDD's Lincoln office, 2100 Fletcher Ave, Ste. 100; Lincoln, NE 68521. The SENDD Executive Committee reserves the right to go into executive session in accordance with Section 84-1410.

Note to Executive Committee

Lisa Hurley, Kurt Bulgrin, Tim McDermott, Cheryl Brandenburgh, Erich Tiemann, R. Paul Lambert, Roger Glawatz

Providing you have a conflict with this meeting date and will be unable to attend either in person or by telephone, **please** contact the SENDD Lincoln office and advise a staff member that you will not be present. Thank you.

MEETING AGENDA

I. CALL TO ORDER

- A.** Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, a current copy of the **Open Meetings Act** is posted in the meeting room and is available for viewing by the public.
- B.** **Roll Call:** Taken by roll call of members in attendance.
- C.** **Board Membership:** (Appointments to fill vacancies and non-elected positions and terms.)

II. MINUTES

- A.** Minutes of the October 20, 2016 meeting of the SENDD Executive Committee meeting are enclosed with this notice/agenda. **A motion for approval as written/amended will be sought.**

III. AGENDA ADJUSTMENTS

IV. FINANCIAL

- A.** **Check Registry:** The October 2016 Check Registry report is enclosed with the meeting agenda. **A motion to accept the report as presented and/or amended will be sought.**
- B.** **Revenue/Expense Report:** A copy of the September 2016 Revenue/Expense report is enclosed with the meeting agenda. The bookkeeping is still being finalized for October 2016. If available,

this report will be distributed prior to the meeting. **A motion to accept the report(s) as presented and/or amended will be sought.**

- C. **Contracts:** The Chair has requested the ability to have a consent vote to authorize the Executive Director to negotiate and enter into final contracts for the following proposed contracts between SENDD, organizations and/or communities/counties for services as identified. Formal action is requested.

There are no new contracts at this time.

V. **OLD BUSINESS**

VI. **NEW BUSINESS**

VII. **STAFF REPORTS AND REMINDERS**

- A. **Southeast Nebraska Resource Network Meeting (SERN):** A meeting of the Southeast Nebraska Resource Network (SERN) was held on October 20, 2016 in Auburn. Staff will provide a brief report.
- B. **SEND D Membership and Housing Dues Requests FY 2016-2017:** Staff report on status of membership and housing dues requests to SENDD counties and communities for FY 2016-2017.
- C. **Southeast Nebraska Partners for Progress (SE P4P)/Strategic Economies Together (SET):** The most recent SE P4P meeting was held at in Auburn on October 20, 2016. SENDD staff will provide a brief report.
- D. **Executive Director Position:** Conduct interviews for the SENDD Executive Director position. An Executive Session will be requested for this discussion. **Formal action may be requested.**
- E. **Future SENDD Board Meetings:** The next SENDD Executive Committee meeting is scheduled for December 15, 2016. The next Full SENDD Board meeting is scheduled for January 19, 2017. Discussion is anticipated about rescheduling the 12-15-16 SENDD Executive Committee meeting, as well as scheduling a Special Meeting of the Full SENDD Board of Directors. **Formal action may be requested.**

VIII. **ADJOURNMENT**