

SEND D

Southeast Nebraska Development District

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TO: SENDD Board of Directors
FROM: Craig Eberle, Interim Director
SUBJECT: Meeting Notice and Agenda
DATE PREPARED: December 22, 2016

MEETING NOTICE

A **Special Meeting** of the Southeast Nebraska Development District's **Board of Directors is scheduled for Tuesday, December 27, 2016.** The Board Chair has called this meeting for limited discussion of special work items. **Please note that the meeting will be held at the COUNTRY INN & SUITES at 5353 No. 27th St., Lincoln, NE 68521. We will utilize one of the upper level conference rooms at the hotel for the meeting.**

The meeting, which will commence at the Country Inn & Suites, 5353 No. 27th St., Lincoln, NE, 68521 is scheduled to begin at approximately 4:00 p.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 Board of Directors reserves the right to go into executive session in accordance with Section 84-1410.

Note to Board of Directors

Providing you have a conflict with this meeting date and will be unable to attend, please contact the SENDD Board Chair or 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 registration of members in attendance with introduction of all members.

II. NEW BUSINESS

- A. **Humboldt Lease:** Discussion about a lease for a new office space for the SENDD-Humboldt office. **Formal action may be requested.**
- B. **Executive Director Position:** Discussion regarding the SENDD Executive Director position. **Formal action may be requested.**
- C. **Cass County Membership:** Discussion about Cass County membership with SENDD. **Formal action may be requested.**

VIII. ADJOURNMENT