

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: November 17, 2016

MEETING NOTICE

A **Special Meeting** of the Southeast Nebraska Development District's **Board of Directors is scheduled for Tuesday, November 22, 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 offices of Black Hills Energy, 1600 Windhoek Drive, Lincoln, NE, 68512.**

The meeting, which will commence at the offices of Black Hills Energy, 1600 Windhoek Drive, Lincoln, Nebraska, 68512 is scheduled to begin at approximately 5:00 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.** **Executive Director Position – Introduction:** Introduction of the candidate for the Executive Director Position to the SENDD Board of Directors
- B.** **Executive Director Position – Q & A Session:** Conduct a question and answer session with the SENDD Executive Director Position candidate.
- C.** **Executive Director Position – Board Approval:** Consideration and approval of hiring the candidate for the SENDD Executive Director Position. **Formal action is requested.**
- D.** **Open Meetings Act Request:** Discussion on public records request.

VIII. ADJOURNMENT