

# SEND D

Southeast Nebraska Development District

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**TO:** SENDD Executive Committee  
**FROM:** David R. Taladay, Executive Director  
**SUBJECT:** Meeting Notice and Agenda  
**DATE PREPARED:** September 18, 2015

## **MEETING NOTICE**

A **special meeting** of the Southeast Nebraska Development District's **Executive Committee is scheduled for Thursday, September 24, 2015**. The Board Chair has called this meeting for limited discussion of special work items.

The meeting will **commence at the offices of Black Hills Energy, 1600 Windhoek Drive, Lincoln, Nebraska, 68512** and 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, 2631 "O" St.

### **Note to Executive Committee**

**Lisa Hurley, Kurt Bulgrin, Tim McDermott, Cheryl Brandenburgh, Erich Tiemann, Doug Watts, Roger Glawatz**

Providing you have a conflict with this meeting date and will be unable to attend, please contact the Board Chair, Lisa Hurley (402-326-1165) and advise her that you will not be present. Thank you. **NOTE: SENDD staff will be out of the office on Sept. 22 and 23 at training.**

## **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 at the SENDD Office and is available for viewing by the public.
- B.** **Roll Call:** Taken by registration of members in attendance.

### **II. OLD BUSINESS**

- A.** **Executive Director Position – Performance Goals and Time Table:** Request by the SENDD Chair for discussion about position evaluation and potential performance goals for the Executive Director position is requested. The Chair may request an Executive Session for this activity. Formal action may be requested.

### **VIII. ADJOURNMENT**