

SEND D

Southeast Nebraska Development District

www.sendd.org

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TO: SENDD Executive Committee
FROM: David R. Taladay, Executive Director
SUBJECT: Meeting Notice and Agenda
DATE PREPARED: April 10, 2015

MEETING NOTICE

A meeting of the Southeast Nebraska Development District's **Executive Committee is scheduled for THURSDAY, APRIL 16, 2015. Please note that we will have the opportunity for a telephone conference connection for those that cannot attend in person.**

The meeting, with staff present at the Lincoln office, is scheduled to begin at approximately 6:30 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

Bob Mueller, Leroy Hanson, Lisa Hurley, Kurt Bulgrin, Tim McDermott, Cheryl Brandenburgh, Nick Harling

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

For those calling in for the Telephone Conference:

After 6:30 PM-

- Call the toll free "dial-in" number.... **1-855-332-4181**
- At prompt, enter the "conference code".... **4752560 and follow any directions.**

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. MINUTES

A. Minutes of the March 19, 2015 Full SENDD Board 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 March 2015 Check Registry report is attached for review. **A motion to accept the report as presented and/or amended will be sought.**

B. **Revenue/Expense Report:** The March 2015 bookkeeping is still being finalized at this time. It is anticipated that a copy of the March 2015 Revenue/Expense report will be distributed prior to the meeting. **A motion to accept the report as presented and/or amended will be sought.**

C. **Other Financial:**

V. **OLD BUSINESS**

VI. **NEW BUSINESS**

A. **Discussion of Officers – SENDD Board of Directors:** The SENDD Executive Committee, acting as the Nominating Committee, will review existing Officer positions for the SENDD Board of Directors, with the intent to discuss a potential slate of nominees for consideration at the May 28, 2015 SENDD Budget/Nominating Committee meeting. At this meeting a final slate of nominees will be considered for elections to take place at the June 18, 2015 Full SENDD Board meeting. Current SENDD Officers are: Robert Mueller, Chair; Leroy Hanson, Vice Chair; Lisa Hurley, Secretary; and Kurt Bulgrin, Treasurer.

VII. **STAFF REPORTS AND REMINDERS**

A. **Staffing:** The Executive Director has received a letter of resignation from Jen Olds, Senior Programs Manager. Her last day of employment will be April 30, 2015. Attached is a copy of the letter of resignation. The Executive Director and staff have reviewed applicants from the last hiring for a Community Development Specialist in October of 2014. Staff will report on efforts to fill a Community Development Specialist position.

B. **LB 318 Status:** Staff report on status of LB-318 at legislature. This bill proposes funding for all Development Districts in the state to assist the Nebraska Department of Economic Development with programs, projects, communications, etc.

C. **SENDD Newsletter:** April Newsletter.

D. **Next SENDD Meeting:** The SENDD Executive Committee's next meeting would typically be scheduled for the third Thursday of May, or May 21, 2015. This meeting also serves as the SENDD Budget Committee and Nominating Committee meeting for FY 2015-2016. To allow additional time to incorporate the May 2015 bookkeeping numbers for preparation of the SENDD FY 2015-2016 SENDD Budget the meeting is scheduled for May 28, 2015. Over the past few years this meeting has typically been a face-to-face meeting held over the noon hour in Lincoln. Discussion on this meeting date and location is anticipated. The next Full SENDD Board meeting is scheduled for June 18, 2015.

VIII. **ADJOURNMENT**