

SEND D

Southeast Nebraska Development District

AGENDA

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT

EXECUTIVE COMMITTEE

DECEMBER 7, 2017

7:00 PM

DINNER WILL BE SERVED AT 6:30 PM

COUNTRY INN & SUITES

5353 N 27TH STREET, LINCOLN, NE

- I. CALL TO ORDER
- II. ADOPT AGENDA
- III. APPROVAL OF MINUTES – OCTOBER 19, 2017 SENDD EXECUTIVE COMMITTEE MEETING
- IV. TREASURER’S REPORT
 1. CHECK REGISTRY REPORT – OCTOBER AND NOVEMBER 2017
 2. FINANCIAL REPORT – SEPTEMBER 2017
 3. SENDD/SEND, INC. QUARTERLY LOAN REPORT (JULY-SEPTEMBER 2017)
- V. COMMITTEE REPORTS:
 1. PERSONNEL COMMITTEE REPORT
 2. BUDGET AND FINANCE COMMITTEE REPORT
- VI. NEW BUSINESS:
 1. **ACTION ITEM-** 2017 AUDIT PRESENTATION- KERRY GUSTAFSSON WITH DANA F. COLE & COMPANY, LLP (**NO ACTION ITEM INCLUDED**)
 2. **ACTION ITEM-** SENDD PERSONNEL MANUAL
 3. **ACTION ITEM-** APPROVAL TO ENTER INTO MULTIPLE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACTS WITH 11 COMMUNITIES IN THE AMOUNT OF \$489,772
- VII. OLD BUSINESS:
 1. SENDD BOARD MEMBER TO FILL NON-GOVERNMENTAL-PRIVATE SECTOR VACANT BOARD MEMBER POSITION - MATT RABER RESIGNATION FROM SENDD BOARD AND EXECUTIVE COMMITTEE
- VIII. OTHER BUSINESS:
 1. STAFFING UPDATE - BETSY GOODMAN AND TREY ERTMER
- IX. STATUS/STAFF REPORTS:
 1. COMMUNITY AND REGIONAL PLANNING ACTIVITIES (SEE ATTACHED)
 2. SERN/SET P4P UPDATES
- X. REPORT OF BOARD CHAIRPERSON

LINCOLN OFFICE

2100 Fletcher Ave., Ste. 100
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www.sendd.org

HUMBOLDT OFFICE

PO Box 308
Humboldt, NE 68376
Office: 402-862-2201

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- XI. REPORT OF EXECUTIVE DIRECTOR

- XII. NEXT MEETING
 - 1. SENDD EXECUTIVE COMMITTEE: JANUARY 18, 2017 AT NOON AT THE SENDD LINCOLN OFFICE
 - 2. FULL SENDD BOARD MEETING (BUSINESS MEETING AND DINNER): MARCH 15, 2018 AT 6:30 P.M. IN LINCOLN

- XIII. ADJOURN

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