

SEND D

Southeast Nebraska Development District

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TO: SENDD Executive Committee
FROM: Craig Eberle, Interim Director
SUBJECT: Meeting Notice and Agenda
DATE PREPARED: March 6, 2017

MEETING NOTICE

A **Special Meeting** of the Southeast Nebraska Development District's **Executive Committee is scheduled for Friday, March 10, 2017.** The Board Chair has called this meeting for limited discussion of special work items.

The meeting will commence at the **Lincoln Chamber of Commerce office: 3 Landmark Centre; 1128 Lincoln Mall, Suite #100; Lincoln, NE, 68508** and is scheduled to begin at approximately 9:00 a.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 Executive Committee reserves the right to go into executive session in accordance with Section 84-1410.

Note to Executive Committee

Lisa Hurley, Kurt Bulgrin, Roger Glawatz, Cheryl Brandenburgh, Erich Tiemann, R. Paul Lambert, Bob Mueller

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

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 roll call of members in attendance.

II. NEW BUSINESS

- A. **Executive Director Position:** Conduct interviews for the SENDD Executive Director position. An Executive Session will be requested for this discussion. **Formal action may be requested.**

III. ADJOURNMENT