

NOTICE

CNEDD BOARD OF DIRECTORS MEETING

Tuesday, March 31, 2015

10:00 am – Noon

Loup Basin Public Health Department

934 "I" Street, Burwell, NE

AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
 - a. Approval of Minutes of the January 20, 2015 Board of Director's Meeting
 - b. Financial Report for February 28, 2015
 - c. Ratification of February 2015 Claims
 - d. Approval of March 2015 Claims
5. Old Business
 - a. NIFA Funds – Sub-Recipient Agreement
 - b. Non-Profit Development Organization Update
 - c. Business Education Program Report
 - d. Annual Conference Review
6. New Business
 - a. EDA Update (Peer Review and 2015-16 Application)
 - b. Membership Report
 - c. New Website Introduction
 - d. Community Activities Report
7. Informational Items
 - a. Other Information Sharing
8. Next Meeting – May 19, 2014 – Location and time TBD