

PUBLIC NOTICE

CNEDD BOARD OF DIRECTORS and COUNCIL OF OFFICIALS MEETING

Thursday, December 3, 2015

10:00 am

Bassett City Offices, E. Hwy 20, Bassett, Nebraska

(brown and tan building on south side of Hwy on East edge of town)

AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
5. Old Business
 - a. Letter from Economic Development Administration
6. New Business
 - a. Open Meetings Law
 - b. New Markets Tax Credit Program – Advisory Committee Invitation
7. Next Board of Director's Meeting – date, location and time TBD
8. Council of Officials (COC) Meeting and Working Lunch
 - a. May 26, 2015 COC Meeting Minutes
 - b. CNEDD Activities Report
 - c. CNHED Activities Report
 - d. Legislative Funds
 - e. Disaster 101 Workshop Discussion
 - f. Annual Conference Discussion
 - g. Programs/Services Discussion
 - h. Intern Program Opportunities
 - i. Election of Board of Directors and Officers
 - j. Community/County Sharing
 - k. Adjourn