

CNEDD BOARD OF DIRECTORS MEETING

Tuesday, February 16, 2016

1:00 pm – Via Conference Call

To participate, Call: 877-760-2042 Passcode: 992420#

Public Meeting Locations are:

Loup City: Sherman County Courthouse, 630 “O” Street

Bassett: RC&D Offices, E. Hwy 20

O’Neill: O’Neill City Office, 401 E. Fremont

Atkinson: Atkinson City Office, 104 S. Main

Stuart: Stuart City Office, 109 W 1st Street

AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
 - a. Approval of Minutes of the December 3, 2015 Meeting*
 - b. Financial Report for December 31, 2015*
 - c. Financial Report for January 31, 2016*
 - d. Approval of Claims for December 2015 and January and February 2016*
5. Old Business
 - a. Disaster 101 Workshop
 - b. Annual Conference
6. New Business
 - a. CNEDD Budget*
 - b. Resolution 16-01*
 - c. EDA 3-Year Grant Application and Matching Funds
 - d. Resolution 16-02*
 - e. Travel Request
7. Informational Items
 - a. CNHED Activities
 - b. Other Information Sharing
8. Next Meeting – date, location and time TBD

*Denotes handout

NOTE: Meeting notices emailed to all counties and communities in the 14-county region by February 4, 2016.

This meeting agenda will be kept continuously current at www.cnedd.org

The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410.