

PUBLIC NOTICE

CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTOR'S MEETING AND COUNCIL OF OFFICIAL'S MEETNG

Wednesday, September 28, 2016 - 10:30 am

O'Neill, Nebraska – 128 N. 6th Street (Holt County Annex Building)

BOARD OF DIRECTOR'S AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
 - a. Approve Agenda
 - b. Minutes of the July 19, 2016 Meeting
 - c. Financial Report for August 31, 2016
 - d. Claims Approval
5. Old Business
 - a. Nebraska Legislative Funds Update
 - b. EDA Peer Review & EDA Conference
 - c. Livestock Emergency Training
 - d. Sector Strategy Activities
 - e. Comprehensive Economic Development (CEDS) Strategy Discussion
6. New Business
 - a. Strategic Plan Discussion
 - b. Annual Conference Discussion
 - c. 2016-2017 Budget
 - d. Vacant Board Position
 - e. Resolution 16-17 - 01 - Tri-County Bank Authorizations
 - f. REAP Training Contract
7. Information Sharing
8. Next Meeting
9. Adjourn

COUNCIL OF OFFICIAL'S AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Minutes of December 3, 2015 and April 27, 2016 Meetings
5. Strategic Plan Discussion
6. Annual Conference Discussion
7. Board of Director's Appointments
8. By-Laws Revision
9. Adjourn

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