

# Agenda – Chief Elected Officials

Hotel Grand, 2503 South Locust, Grand Island, Nebraska 68801 – Executive/ Governor  
9:30 – 11:16 a.m.  
*September 29, 2016*

|                             |   |                  |
|-----------------------------|---|------------------|
| 1. Call to Order            |   | Pam Lancaster    |
| 2. Roll Call                |   | Erica Wertz      |
| 3. Notice of Publications   |   |                  |
| 4. Approval of Minutes* (6) |   | Pam Lancaster    |
| 5. Old Business             |   |                  |
| 6. New Business             | <b>Administrative Entity</b>            |                  |
|                             | A. Executive Committee* (7-11)          | Dylan Wren       |
|                             | B. Appointing New Members* (13, 26, 27) |                  |
|                             | C. Corrective Action Plan* (14)         |                  |
|                             | D. Request for Proposal (15)            | Shannon Grotrian |
|                             | E. Finance & Performance (16-18)        |                  |
| 7. Board Member Updates     |   | Board Members    |
| 8. Public Comment           |   | Pam Lancaster    |
| 9. Adjournment*             |   |                  |

\*Requires Motion & Vote

