

SEND D

Southeast Nebraska Development District

AGENDA

SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 1, 2021
7:00 PM (BUSINESS MEETING)

PURSUANT TO SECTION 84-1411 OF NEBRASKA'S OPEN MEETINGS ACT, THIS MEETING WILL BE HELD ONLINE VIA
ZOOM

[HTTPS://ZOOM.US/J/98689981973?pwd=OG94NFMzS0lMTmVEYmUyNTdMT3ZjQT09](https://zoom.us/j/98689981973?pwd=OG94NFMzS0lMTmVEYmUyNTdMT3ZjQT09) - VIDEO

(312) 626-6799 – PHONE

MEETING ID: 986 8998 1973

PASSCODE: 181112

ATTENDEES MAY PARTICIPATE IN PERSON AT SENDD'S LINCOLN OFFICE, LOCATED AT 2100 FLETCHER AVE., STE. 100, LINCOLN, NEBRASKA 68521. A CURRENT COPY OF THE AGENDA IS AVAILABLE FOR PUBLIC INSPECTION EACH WORKDAY, FROM 8:00 A.M. TO 5:00 P.M., AT SENDD'S LINCOLN OFFICE.

- I. CALL TO ORDER
- II. ADOPT AGENDA
- III. APPROVAL OF MINUTES – MAY 27, 2021 SENDD EXECUTIVE COMMITTEE
- IV. TREASURER'S REPORT
 1. CHECK REGISTRY REPORT
 2. FINANCIAL STATEMENTS
 3. QUARTERLY LOAN REPORT
- V. COMMITTEE REPORTS:
 1. PERSONNEL COMMITTEE REPORT
 2. BUDGET AND FINANCE COMMITTEE REPORT
- VI. NEW BUSINESS:
 1. **ACTION ITEM** – 2020-2021 REVISED SENDD BUDGET
 2. **ACTION ITEM** – 2021-2022 SENDD BUDGET
 3. **ACTION ITEM** – NOMINATING COMMITTEE
 4. **ACTION ITEM** – ELECTION OF OFFICERS
 5. **ACTION ITEM** – SENDD 2021-2022 HOURLY RATE
 6. **ACTION ITEM** – PERMISSION FOR SENDD STAFF TO TRAVEL OUT-STATE FOR FOUR-STATE CONFERENCE AND NATIONAL ASSOCIATION OF DEVELOPMENT ORGANIZATION ANNUAL TRAINING CONFERENCE
 7. **ACTION ITEM** – EXTEND ENGAGEMENT FOR ONE OR THREE-YEAR TERM WITH DANA F. COLE AUDITING SERVICES

LINCOLN OFFICE

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8. ACTION ITEM – ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) REVOLVING LOAN FUND (RLF) PLAN

VII. OLD BUSINESS: NONE

VIII. OTHER BUSINESS:

1. SENAHC UPDATE
2. SEND, INC. UPDATE
3. SENDD CONTRACTING

IX. STATUS/STAFF REPORTS:

1. COMMUNITY AND REGIONAL PLANNING ACTIVITIES (SEE ATTACHED)
2. SERN

X. REPORT OF BOARD CHAIRPERSON

XI. REPORT OF EXECUTIVE DIRECTOR

XII. NEXT MEETING

1. FULL SENDD BOARD MEETING (BUSINESS MEETING AND DINNER): SEPTEMBER 16, 2021 AT 6:30 P.M. IN LINCOLN
2. EXECUTIVE COMMITTEE MEETING: JULY 22, 2021 AT NOON IN LINCOLN

XIII. ADJOURN

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