

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

December 13, 2022, 9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF OPEN MEETINGS ACT
3. NOTICE OF MEETING
4. **Action Item:** ADOPTION OF AGENDA
5. APPROVAL OF MINUTES
Action Item: Approval of September 29, 2022, Meeting Minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of September 30, 2022, Cash Fund Balance Report
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR'S REPORT
 - a) REVIEW OF TEMPLATE AGREEMENTS
(Signed by Chairperson Evnen pursuant to Board authority)
 1. **Non-Action Item:** EGSLA – Village of Broadwater, Brown County, Village of Decatur, Village of Denton, City of Edgar, Village of Garland, City of Gothenburg, Village of Linwood, City of Oshkosh, City of Pierce, City of Plainview, Village of Prague, Village of Ruskin, Village of Wynot
 2. **Non-Action Item:** PayPort – Village of Denton, Village of Garland, Village of Hoskins, City of Oshkosh
 - b) REVIEW OF PROJECT STATUS REPORTS
 - c) STATUS OF RULES AND REGULATIONS - TITLE 431 – CHAPTERS 1 and 2
9. TECHNICAL INFRASTRUCTURE UPGRADES
 - a) **Non-Action Item:** Report on Grails and Drupal Progress
10. PORTAL OPERATIONS SUBCOMMITTEE REPORT AND RECOMMENDATIONS
 - a) **Action Item:** Funding for Grails Subcontract
 - b) **Action Item:** Nebraska Interactive, LLC Contract Renewal (**Closed Session**)
 - c) **Action Item:** Resolution to Resume Nebraska State Records Board Grant Program
11. NEBRASKA INTERACTIVE REPORTS
 - a) **Non-Action Item:** Nebraska Interactive, LLC Business Plan for 2023
 - b) **Action Item:** Project Priority Report
 - c) General Manager's Report
12. DATE FOR NEXT MEETING
TBD – March 2023
LOCATION: 1221 N Street, 2nd Floor Conference Room
13. ADJOURNMENT