**NEBRASKA STATE RECORDS BOARD AGENDA**

1201 N Street, 2nd Floor Conference Room

March 25, 2021 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 December 18, 2020 meeting minutes.

6. APPROVAL OF FINANCIAL REPORT

 **Action Item:** Approval of 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 – Fire Marshall and Motor Vehicle Industry Licensing Board.
2. **Non-Action Item:** Business Payment Processing – Motor Vehicle Industry Licensing Board Addendum 2.
3. **Non-Action Item:** PayPort – Village of Arlington Addendum 2
4. **Non-Action Item:** Statement of Work (SOW) – Motor Vehicle Industry Licensing Board, Parole Board.

b) REVIEW OF PROJECT STATUS REPORTS

9. NEBRASKA INTERACTIVE REPORTS

a) **Action Item:** Consider renewal or extension of First Amendment to the Contract for Services between the NSRB and Nebraska Interactive, LLC

b) **Action Item:** Nebraska Interactive LLC Business Plan for 2021 (Revised)

c) **Action Item:** Project Priority Report Q4

d) General Manager’s Report

10. DATE FOR NEXT MEETING

 TBD

 LOCATION: 1201 N Street, 2nd Floor Conference Room

11. ADJOURNMENT

Last Updated 3/04/2021