Nebraska State Capitol Building – Room 1510

December 16, 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 October 5, 2021 meeting minutes

6. APPROVAL OF FINANCIAL REPORT

**Action Item:** Approval of September 30, 2021 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 Bertrand, Chase County, City of Curtis, Library Commission, Loup County, City of Ogallala, Stanton County
2. **Non-Action Item:** Event Registration – Library Commission
3. **Non-Action Item:** PayPort – Village of Bertrand, City of Ogallala
4. **Non-Action Item:** Statement of Work (SOW) – Chase County, Liquor Control Commission, Loup County, Public Service Commission (Amendment 1), Stanton County

b) REVIEW OF PROJECT STATUS REPORTS

9. NEW BUSINESS

 a) NEBRASKA BRAND COMMITTEE – ADDENDUM FOUR

 **Action Item:** Approve Nebraska Brand Committee Addendum Four

 b) DISCUSSION REGARDING NEBRASKA INTERACTIVE TECHNCIAL INFRASTRUCTURE UPGRADES

10. NEBRASKA INTERACTIVE REPORTS

a) **Action Item:** Nebraska Interactive, LLC Business Plan for 2022

b) **Action Item:** Project Priority Report

c) General Manager’s Report

11. DATE FOR NEXT MEETING

 TBD

 LOCATION: 1201 N Street, 2nd Floor Conference Room

12. ADJOURNMENT