

NEBRASKA STATE RECORDS BOARD AGENDA

1221 N Street 2nd Floor Conference Room

June 10, 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 April 6, 2022 meeting minutes
6. APPROVAL OF FINANCIAL REPORT
Action Item: Approval of March 31, 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 – Banking and Finance, Village of Big Springs, Cass County, City of Crawford, Village of Hyannis, and City of Grant
 2. **Non-Action Item:** Citizen Payment Processing – Cass County
 3. **Non-Action Item:** PayPort – Village of Big Springs, City of Crawford, Village of Hyannis, City of Kimball, and City of Grant
 4. **Non-Action Item:** Statement of Work (SOW) – Department of Motor Vehicles
 - b) REVIEW OF PROJECT STATUS REPORTS
9. NEW BUSINESS
 - a) **Action Item:** Records Board Rules and Regulations – Title 431
 - b) **Action Item:** Discussion and Consideration of Network Manager Request for Proposal (RFP)
 - c) **Action Item:** Grails Subcontract (**Closed Session**)
10. TECHNICAL INFRASTRUCTURE UPGRADES
 - a) **Non-Action Item:** Review Progress
11. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Project Priority Report
 - b) General Manager's Report
12. RECOGNITION FOR SERVICE TO NSRB – Tony Ojeda and Angela Stenger
13. DATE FOR NEXT MEETING
TBD – September 2022
LOCATION: 1221 N Street, 2nd Floor Conference Room
14. ADJOURNMENT