

NEBRASKA STATE RECORDS BOARD AGENDA

Nebraska State Capitol

Room 1507

Lincoln, NE

June 5, 2019

9:00 A.M.

1. CALL TO ORDER, ROLL CALL
2. ANNOUNCEMENT OF NEBRASKA OPEN MEETING ACT
The Act and reproducible written materials to be discussed at the open meeting are located in the back of the meeting room. A copy of the Open Meetings Act is posted in the back of the meeting room.
3. NOTICE OF HEARING
4. ADOPTION OF AGENDA
Action Item: Approval of Agenda.
5. APPROVAL OF MINUTES
Action Item: Approval of April 10, 2019 meeting minutes.
6. PUBLIC COMMENT
7. CHAIRPERSON'S REPORT
 - a) AGREEMENTS & ADDENDA
 - 1) **Action Item: Addendum 12, Vital Records** between Nebraska Interactive LLC, the Nebraska Department of Health & Human Services, and the NE State Records Board.
 - 2) **Action Item: Revised Addendum 2, Suite of Services** between Nebraska Interactive LLC, the Nebraska Brand Committee, and the NE State Records Board.
 - b) ANNUAL AUDIT OF NEBRASKA INTERACTIVE, LLC, 2018
Action Item: Accept the receipt of the Ernst & Young annual audit report of Nebraska Interactive, LLC dated May 17, 2019 for the 2018 calendar year
8. NEBRASKA INTERACTIVE REPORTS
 - a) **Action Item:** Project Priority Report Q1
 - b) **Action Item:** Nebraska Interactive LLC Business Plans for 2019
 - c) General Manager's Report
9. EXECUTIVE DIRECTOR REPORTS
 - a) **Action Item:** NSRB Cash Fund Balance update.
 - b) Review of Project Status Reports.
 - c.) Transition Plan and Certificate of Insurance
10. DATE FOR NEXT MEETING
September 18, 2019
9:00 a.m.
Room 1507
Nebraska State Capitol
11. ADJOURNMENT
Action Item: Move to adjourn