

NEBRASKA STATE RECORDS BOARD

AGENDA

Room 1507 State Capitol
March 28, 200~~8~~³ - 9:30 A.M.

1. Call to Order, Roll Call
2. Notice of Hearing (3/20/03 Lincoln Journal Star)
3. Approval of Minutes from Dec. 9, 2002 meeting
4. Records Management Cash Fund Balance
5. Grant Status Report
6. Grant Applications
 - a. University of Nebraska Cooperative Extension Office—Access E-government \$25,000
 - b. Chief Information Officer---Interactive Licensing Phase III \$25,000
7. Network Manager Contract Draft Request for Proposals
 - a. Subcommittee Report
 - b. Consideration of Draft RFP for Approval
8. Nebrask@ Online General Manager's Report
 - a. Project Priority List--Review and Approve
 - b. Business Plan
9. Legislation for the Boards Consideration
 - a. LB327 Fees approved by the Board
 - b. LB257 Local Government Grants
10. Miscellaneous Matters
11. Adjournment