

Northeast Region June 2014 Agenda

June 5, 2014

Cedar County Annex Building Lower Level Meeting Room

Hartington, Nebraska

- 1) Meeting called to order
- 2) Announce the Nebraska Open Meeting laws are available for viewing
- 3) Roll Call
- 4) Establish quorum in attendance
- 5) Minutes from last meeting-approval by membership, corrections/reading if necessary
- 6) Regional Financial Report
- 7) Regional THIRA and IJ workshop
- 8) Regional compliance with Grant Guidance
- 9) Discussion on Paraclete, Regional approval of moving equipment, needed repairs, timeline for repairs, etc.
- 10) Development of NE Region FY14 grant work plan
- 11) Upcoming events/lessons learned/information for the good of the region
- 12) Adjourn

START TIME IS 9:00 A.M.