



Nebraska Extension in Seward County Board of Directors Meeting

Thursday, January 11th, 2024, 5:30 p.m.

322 S. 14th St. Seward, NE 68434 (402)643-2981

Meetings follow the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is available at the meeting site.

Board Members

Three board members required for a quorum.

Jennifer Nantkes- President

Peggy Oborny- Vice President

Jennifer Eickhoff- Secretary

Clark Jackson -Treasurer

Christine Haney-Douglass

Krystal Naber

Agenda

1. Call to order

- 1.1. Roll Call-announcement of quorum
- 1.2. Nebraska Open Meetings Act Announcement
- 1.3. Announcement of date and location of meeting

2. Adopt Agenda

- 2.1. Amendments or additions to agenda
- 2.2. Motion to approve agenda

3. Approval of minutes of previous meeting

- 3.1. Motion to approve

4. Financial Reports

- 4.1. Motion to approve financial reports

5. Unfinished Business

- 5.1. NACEB Legislative Day February 6th
- 5.2. Board Member Report Sign-Up

6. New Business

- 6.1. Election of Officers
- 6.2. Extension Board Meeting structure & setting
- 6.3. Evaluation of Educators

<https://go.unl.edu/seward-educator-evaluation-23>



7. Updates from Councils/Boards/Staff

- 7.1. Commissioner Liaison-Ken Schmieding
- 7.2. Board Members – Christine Haney
- 7.3. Engagement Zone Report-Carrie Gottschalk
- 7.4. 4-H Council Report
- 7.5. Faculty & Staff Reports- Programming Narratives

8. Adjourn

Upcoming Dates: Next meeting – February 8th, 2024: 5:30 pm