



Nebraska Extension in Seward County
Board of Directors Meeting

Thursday, April 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

Four board members required for a quorum.

Krystal Naber- President

Christine Haney-Douglass - Vice President

Jennifer Eickhoff- Secretary

Clark Jackson -Treasurer

Peggy Oborny

Jennifer Nantkes

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. Picture of Extension Board

5.2. June 22nd NACEB Summer Meeting

6. New Business

6.1. Plan for Sarah Browning- June 13th

7. Updates

7.1. Board Member – Clark Jackson

7.2. Commissioner Liaison-Ken Schmieding

7.3.4-H Council Report

7.4. Engagement Zone Report-Carrie Gottschalk

7.5. Programming Narratives -Thays Silva, Kait Chapman, and Seward staff

8. Adjourn

Upcoming Dates: Next meeting – June 13th, 2024: 5:30 pm