



Nebraska Extension in Seward County
Board of Directors Meeting

Thursday, June 13, 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. June 22nd NACEB Summer Meeting
 - 5.1.1. Holt County Courthouse Annex
128 N 6th St, O'Neill, NE 68763
6. **New Business**
 - 6.1. Fiscal Year Budget 24-25
 - 6.1.1. Discussion
 - 6.1.2. Motion & Vote
7. **Updates from Councils/Boards/Staff**
 - 7.1. Commissioner Liaison-Ken Schmieding
 - 7.2. Board Member – Jennifer Eickhoff
 - 7.3. Engagement Zone Report-Carrie Gottschalk
 - 7.4. 4-H Council Report
 - 7.5. Faculty & Staff Reports- Programming Narratives
8. **Adjourn**

Upcoming Dates:

June 22nd NACEB Summer Meeting, 8:00 am

Next meeting – September 12th, 2024 5:30 pm