

**NOTICE OF MEETING AND REVISED
AGENDA
THE NEBRASKA COMMISSION ON
PROBLEM GAMBLING**

**MEETING DATE: MAY 20, 2016
TIME: 9:30 A.M.
LOCATION: 700 SOUTH 16TH STREET
LINCOLN, NEBRASKA**

| TIME | AGENDA ITEM | INDIVIDUAL | SUPPORTING DOCUMENTS | ACTION | |
|-------------|--|-------------------|--|---------------|------|
| 9:30-9:40 | 1. WELCOME | ED HOFFMAN | | CALL TO ORDER | |
| | 2. ROLL CALL | | | QUORUM | |
| | 3. APPROVE AGENDA | | | | VOTE |
| | 4. APPROVE MINUTES OF PREVIOUS MEETING | | MINUTES OF MEETING OF MAR. 10, 2016 | VOTE | |
| | 5. PUBLICATION OF NOTICE OF MEETING AND AGENDA | | NOTICE OF MEETING AND AGENDA | NONE | |
| 9:40-9:50 | 6. ELECT OFFICER | ED HOFFMAN | TBD | VOTE | |
| 9:50-10:00 | 7. BYLAWS REVIEW | ED HOFFMAN | TBD | VOTE | |
| 10:00-10:20 | 8. DIRECTOR'S REPORT ANNUAL BUDGET FINANCIAL LEGISLATIVE PROGRAMS AUDITS | DAVID GEIER | TBD | DISCUSS | |
| 10:20-10:50 | 9. FYE 2017 BUDGET | ED HOFFMAN | TBD | VOTE | |
| 10:50-11:00 | BREAK | | | | |
| 11:00-11:30 | 10. APPROVAL OF CONTRACT PROPOSALS | DAVID GEIER | (1) Choices Mentoring (2) Supervision (3) State Fair Booth | VOTE | |
| 11:30-12:00 | 11. MARKETING PLAN | ED HOFFMAN, STAFF | TBD | VOTE | |
| 12:00-12:45 | BREAK FOR LUNCH | | | | |
| 12:45-1:45 | 12. BIENNIAL BUDGET 2018-2019 | DAVID GEIER | TBD | VOTE | |

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| 1:45-2:15 | 13. CONTRACT INCREASES | DAVID GEIER | CHOICES; HAMPTON; CROSSROADS | VOTE |
| 2:15-2:45 | PUBLIC RESPONSE PERIOD | ED HOFFMAN | | |
| 2:45-3:00 | FUTURE MEETING DATES | ED HOFFMAN | July 15; Sept. 15; Nov. 18 | DISCUSS |
| 3:00 | ADJOURN | | | |

THE AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE READILY AVAILABLE FOR PUBLIC INSPECTION AT THE NEBRASKA GAMBLERS ASSISTANCE PROGRAM OFFICE AT 700 SOUTH 16TH STREET, LINCOLN, NEBRASKA, DURING NORMAL BUSINESS HOURS. THE AGENDA MAY BE MODIFIED UP TO 24 HOURS BEFORE THE SCHEDULED MEETING OF THE COMMISSION.