

NOTICE OF MEETING AND AGENDA

THE NEBRASKA COMMISSION ON PROBLEM GAMBLING

MEETING DATE: MAY 11, 2018

TIME: 9:30 A.M.

LOCATION: 700 SOUTH 16TH STREET

LINCOLN, NEBRASKA

TIME	AGENDA ITEM	PRESENTER	SUPPORTING DOCUMENTS	ACTION
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9:30-9:45	1. WELCOME	MARK CANADA	N/A	CALL TO ORDER
	2. ROLL CALL		N/A	QUORUM
	3. ANNOUNCEMENTS		N/A	NONE
	4. APPROVAL OF MINUTES OF PREVIOUS MEETING		MINUTES OF MEETING OF SEPTEMBER 22, 2017	ROLL CALL VOTE
	5. PUBLICATION OF MEETING NOTICE		NOTICE OF MEETING AND AGENDA	NONE
9:45-10:00	6. DIRECTOR REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	A. LEGISLATION			
	B. FINANCE			
	C. BUDGETS			
10:00-10:05	7. AMEND BYLAWS	MARK CANADA	TO BE DISTRIBUTED	VOTE
10:05-10:10	8. EXECUTIVE COMMITTEE VACANCY	MARK CANADA	TO BE DISTRIBUTED	VOTE
10:10-10:40	9. AGENT BRAND CONTRACT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
10:40-10:50	MORNING BREAK			
10:50-11:50	10. FY 2018-2019 BUDGET RESOLUTION	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:50-12:00	11. DIRECTOR PAY	MARK CANADA	TO BE DISTRIBUTED	VOTE
12:00-12:30	BREAK FOR LUNCH			
12:30-12:45	12. COUNSELOR CONTRACT INCREASES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
12:45-1:00	13. NEXT BIENNIUM BUDGET	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS

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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.