

**NOTICE OF MEETING AND AGENDA**

**THE NEBRASKA COMMISSION ON  
PROBLEM GAMBLING**

**MEETING DATE: AUGUST 12, 2022**

**TIME: 9:30 A.M.**

**LOCATION: 700 SOUTH 16TH STREET  
LINCOLN, NEBRASKA**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>	<b>SUPPORTING DOCUMENTS</b>	<b>ACTION</b>
9:30-9:40	WELCOME	SUSAN LUTZ	N/A	CALL TO ORDER
	ROLL CALL		N/A	QUORUM
	ANNOUNCEMENTS		N/A	NONE
	1. APPROVAL OF MINUTES OF PREVIOUS MEETING		MINUTES OF MEETING OF MAY 20, 2022	ROLL CALL VOTE
9:40-10:15	2. DIRECTOR NARRATIVE REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	3. LEGISLATION			
	4. ADMIN SERVICES FINANCE REPORTS			
	5. OPERATIONS SPREAD SHEETS			
10:15-10:20	6. AFFIRM EXECUTIVE COMMITTEE ACTION: INCREASE CHOICES AWARD AMOUNT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:20-10:25	7. APPROVE FY 22-23 CONTRACT AWARDS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:25-10:30	8. APPROVE NAADGS ANNUAL DUES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
<b>BREAK</b>				
10:45-10:55	9. PROGRAM DATA REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
10:55-11:05	10. HELPLINE REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
11:05-11:15	11. AGENT BRAND REPORT	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE

11:15-11:25	12. DIRECT PREPARATION OF MEDIA RFP	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
11:25-11:50	13. FY 2023-25 PROGRAM BUDGET	DAVID GEIER	TO BE DISTRIBUTED	VOTE
11:50-12:00	14. DIRECTOR'S PAY AND PERFORMANCE REVIEW	DAVID GEIER	TO BE DISTRIBUTED	VOTE
12:00	SCHEDULE NEXT MEETING	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS

**ADJOURN**

THE TIME ALLOWED FOR DISCUSSION AND THE SEQUENCE OF CONSIDERATION OF THE AGENDA ITEMS ARE SUBJECT TO RULING BY THE CHAIR, AND MAY BE CHANGED DURING THE MEETING.

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.