

NOTICE OF MEETING AND AGENDA

THE NEBRASKA COMMISSION ON PROBLEM GAMBLING

MEETING DATE: NOVEMBER 19, 2021

TIME: 9:30 A.M.

LOCATION: 700 SOUTH 16TH STREET
LINCOLN, NEBRASKA

TIME	AGENDA ITEM	PRESENTER	SUPPORTING DOCUMENTS	ACTION
9:30-9:45	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 AUGUST 20, 2021	ROLL CALL VOTE
9:45-10:00	2. DIRECTOR NARRATIVE REPORT	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
	3. LEGISLATION			
	4. ADMIN SERVICES FINANCE REPORTS			
	5. OPERATIONS SPREAD SHEETS			
10:00-10:15	6. AFFIRM EXECUTIVE COMMITTEE ACTIONS: JAMIE HENG INCREASE; JUSTIN ANTONS HELPLINE; MEGAN LEIKAM COUNSELING	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:15-10:20	7. INCREASE NEB. COUNCIL TRAINING CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
10:20-10:30	8. INCREASE ZOOM CONTRACT	DAVID GEIER	TO BE DISTRIBUTED	VOTE
BREAK				
10:45-11:15	9. AGENT BRAND UPDATE	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
11:15-11:30	10. NEW CONTRACT WITH WEBSITE DEVELOPER	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE

11:30-11:45	11. NEW CONTRACT FOR INTERVIEW VIDEOS	ANNE MCCOLLISTER	TO BE DISTRIBUTED	VOTE
11:45-12:00	12. APPROVE BUDGET FOR WEBINAR SERIES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
BREAK FOR LUNCH				
1:00-1:15	13. APPROVE CERTIFICATES FOR KERRY ROYTE AND MARTI PETERS	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:15-1:20	14. NEW CONTRACT WITH HEARTLAND COUNSELING	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:20-1:30	15. TRAINING AND CERTIFICATION MANUAL UPDATES	DAVID GEIER	TO BE DISTRIBUTED	VOTE
1:30	16. SCHEDULE NEXT MEETING	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS

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.