

1244 K Street, P.O. Box 82048, Lincoln, NE 68501 Phone (402) 475-4988 / Fax (402) 475-0835 www.nrea.org

MEMORANDUM

TO: NREA Statewide Services Evaluation Committee

Lawrence FranzenMike LammersGreg StrehleMike WilliamsDan ScheerRod ZohnerDoyle HazenJim LeeTom RobertsKevin ChristyVance McCoyMarcus Milanuk

Lacey Gulbranson

cc: NREA Directors

Member-System Managers

FROM: Rick Nelson, General Manager Lhul Nellu-

DATE: October 18, 2024

SUBJECT: COMMITTEE MEETING: December 4, 2024

The NREA Statewide Services Evaluation Committee meeting is scheduled for 1:00 p.m. on December 4, 2024, at the Younes Conference Center North, 707 W. Talmadge Street, Kearney, Nebraska. The meeting room will be posted.

TENTATIVE AGENDA

- 1. Call to Order and Roll Call
- 2. Quorum
- 3. Consent Agenda (will be approved unless there is objection)
 - a. Approval of Agenda
 - b. Approve Minutes of August 7, 2024, Meeting
- 4. Election of Officers
- 5. Review of Committee Responsibilities
- 6. Discussion of National Premier Members
- 7. Discussion of NREA Budget
- 8. Discussion of Committee Projects for 2025 (list of previous projects listed on back)
- 9. Other Business
- 10. Adjournment