

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 FranzenTrever TurnerGreg StrehleMike WilliamsStewart HunekeDan ScheerRod ZohnerMark JohnsonJim LeeJerry ChildersTom RobertsDavid Keener

Vance McCoy

Merlin Prior

Kevin Christy Zac Bryant

cc: NREA Directors

Member-System Managers

FROM: Rick Nelson, General Manager Lind Nelm

**DATE:** November 19, 2025

**SUBJECT:** Committee Meeting: December 3, 2025 – REVISED AGENDA

The NREA Statewide Services Evaluation Committee meeting is scheduled for 1:00 p.m. on December 3, 2025, at the Younes Conference Center North, 707 W. Talmadge Street, Kearney, Nebraska. The meeting room will be posted.

## \*REVISED 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 6, 2025, 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 2026 (list of previous projects listed on back)
  - Strategic Planning Session
  - Review of NREA Regional Representation
- 9. \*General Counsel Report
- 10. Other Business
- 11. Adjournment