

## **Final Agenda**

A copy of the "Nebraska Open Meeting Act" is displayed in this Meeting Room as required.

- 1. Welcome and Introductions
- 2. Roll Call
- 3. Approval of December 6, 2023, Meeting Minutes
- 4. Approval of Agenda
- 5. Administrator's Report Patti Jurjevich
- 6. Nurturing Healthy Behaviors Melissa Schaefer
  - a. Review of Funding and Budget Narrative
  - b. BHAC Recommendation to the Regional Governing Board
- 7. 2024 Officers
  - a. Report from Nomination Committee
  - b. Election of Officers
- 8. FY25 Regional Budget Plan Taren Petersen
  - a. Review of Funding and Budget Narrative
  - b. BHAC Recommendation to the Regional Governing Board
- 9. Status Reports for the Period Ending January 31, 2024
  - a. Contract Status Report Taren Petersen
  - b. Emergency Services Report Miles Glasgow
- 10. Public Comment
- 11. Adjourn

Meeting Schedule:

- April 3, 2024
- May 1, 2024

If you find that you will be late or unable to attend the meeting, please contact Bev Jackson at 402.505.4604 or by email at bjackson@regionsix.com