

NOTICE OF MEETING AND AGENDA

NEBRASKA COMMISSION ON PROBLEM GAMBLING NOTICE OF PUBLIC MEETING ON MARCH 3, 2015, BEGINNING AT 9:30 A.M. TO BE HELD AT FERGUSON HOUSE, 700 SOUTH 16TH STREET, LINCOLN NE

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
9:00-9:30	Executive Meeting	Executive members, Director		
9:30-9:45	Welcome & Introduction.	Ed Hoffman	N. A.	Call to Order
	Attendance Taken/Quorum.	Ed Hoffman	N. A.	Roll Call
	1. Announcements: posting of meeting notice and agenda; approve minutes of meeting of Dec. 5	Ed Hoffman	To be distributed	Roll Call vote
9:45-10:15	2. Director's report: status of legislation, appropriations, current finances of program	Ed Hoffman	To be distributed	Discussion
10:15-11:00	3. Proposed contract amendments: NCCG Training, Choices, CrossRoads, Spence	David Geier	To be distributed	Roll Call vote
11:00-11:15	BREAK			

11:15-12:00	4. Snitily-Carr contract	Mike Losee	To be distributed	Roll call vote
	5. Outreach Arts contract	David Geier	To be distributed	Roll call vote
	6. APGSA, NCCG Conventions	David Geier	To be distributed	Discussion
12:00-1:15	BREAK FOR LUNCH			
1:15-2:00	7. Ad dollars from Lottery - budget, RFP, new outreach contract	David Geier	To be distributed	Discussion
2:00-2:30	8. Counselor contract terms, provider manual	David Geier	To be distributed	Roll Call vote
2:30-2:45	9. Expiring Commissioner terms	David Geier	To be distributed	Discussion
Set future meeting dates, adjourn		Ed Hoffman		

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