

## AMENDED NOTICE OF MEETING & AGENDA

### NEBRASKA COMMISSION ON PROBLEM GAMBLING

Meeting Date: December 5, 2014 at 9:00 a.m. Location:  
Ferguson House, 700 South 16th Street, Lincoln

Time	Agenda Item	Individual(s)	Supporting Documents	Action Required
8:30-9:00 AM	Executive Meeting	Executive members, Director		
9:00-9:15	Welcome & Introduction.	Ed Hoffman	N. A.	Call to Order
	Attendance Taken/Quorum.	Ed Hoffman	N. A.	Roll Call
	<b>1. Announcements: posting of meeting notice and agenda; approve agenda; approve minutes of meeting of Sept. 10.</b>	Ed Hoffman	To be distributed	Roll Call vote
9:15-9:30 AM	<b>2. Director's report: introduce Anne McC.; current financial status</b>	Ed Hoffman	To be distributed	Discussion
9:30-10:00	<b>3. Expense items; bylaw amendment; underwriting Midwest Conference</b>	David Geier	To be distributed	Roll Call vote
10:00-10:30	<b>4. Bellevue training contract: affirmation, demonstration</b>	David Geier; David Hoppe	To be distributed	Roll Call Vote; Discussion
10:30-10:45	<b>BREAK</b>			

10:45-12:00	5. Outreach & Prevention toolkit	Mike Losee	To be distributed	Roll call vote
	6. Contract proposals: Panhandle; Spence; Catholic Charities; NCCG; Gina Fricke	David Geier	To be distributed	Roll call vote
	7. Website, social media development	Anne McCollister	To be distributed	Discussion
12:00-1:15	<b>BREAK FOR LUNCH</b>			
1:15-1:45	8. Legislative Update	David Geier	To be distributed	Discussion
1:45-2:00	9. Report of Certification Advisory Board; appointment of member	David Geier; Deb Hammond	To be distributed	Roll Call vote
2:00-2:30	10. Iowa West Foundation Grant	Anne McCollister	To be distributed	Discussion
2:30 PM	11. National gambling issues	Jerry Bauerkemper	To be distributed	Discussion
Set future meeting dates, adjourn		Ed Hoffman		

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