

MEETING NOTICE

LINCOLN SAFE AND SUCCESSFUL KIDS INTERLOCAL BOARD

Established by City Council Resolution No. A-91045

Hereby gives notice of its

MEETING

To be held on

Wednesday, June 27, 2018, at 2:30 p.m.

City Council Chambers

**County-City Building
555 South 10th Street
Lincoln, Nebraska**

AGENDA

1. Call to Order; Recognition of Open Meetings Act posted by door
2. Roll call of members present
3. Adoption of Rules of Governance
4. Election of Chairperson, Vice Chairperson
5. Appointment of Secretary and Treasurer
6. Brief orientation of Representatives
7. Discuss schedule for future regular meetings
8. Approval of budget for funding of programs for 2018-2019 fiscal year
9. Approval of nonprofit organization's Articles of Incorporation
10. Discuss MOU for School Resource Officers and committee for reporting
11. Adjournment