



2756 'O' Street • Lincoln, NE 68510 • (P) 402.434.2127 • (F) 402.434.2128

Agenda Special Meeting Osni
February 1, 2020
0900 Hours
2756 O Street, Lincoln, NE 68510

- I. CALL TO ORDER
Roll Call
- II. APPROVAL OF AGENDA – **motion**
- III. OFFICER REPORTS
Chairman
 - a) (revised) Previously approved CEO Project/Capture Plan 2020-2021 -- **motion**
 - b) Approval of 2020 Osni Budget Pack – **motion**
- IV. CEO Report
 - a) Discussion USDA Rural Business Development Grant & to present to TC as applicant (preliminary response attached) -- **motion**
- V. Chairman (continued)
 - c) PHS Proposed Agreement -- **motion**
- VI. ADJOURNMENT