



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

BOARD OF DIRECTORS

MEETING AGENDA

January 8, 2023, at 5:00p.m.

2756 O Street, LINCOLN, NE 68510

LIFESIZE: CALLING DETAILS – MEETING LINK

<https://call.lifesizecloud.com/730679>

PHONE UNITED STATES: 1(312) 584-2401, 730679#

OTHER WAYS: <http://call.lifesize.com/otherways/730679>

RECORD

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call
- II. APPROVAL OF AGENDA
- III. CONSENT CALENDAR - MOTION
 - December 11, 2023, Minutes
- IV. FINANCIAL REPORTS
- V. DIRECTOR REPORTS
 - a. Jamison Johnson
 - b. Vincent Gonzalez
 - c. Jacob Olsufka
 - d. Barbara Kintz
 - e. Jeremy Wright
- VI. OFFICER REPORTS
 - a. Drew Ebert
 - i. Appointed interim Program Manager of PEDCO Native APEX Accelerator
 - 1. APEX PM salary requirements – MOTION



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- b. BIA approved.
 - i. Grants Manager position - MOTION
- VII. OLD BUSINESS
 - a. Waiting to hear back:
 - i. [US Department of Agriculture Revolving Loan Fund](#) and [Nebraska Enterprise Fund](#)
 - 1. \$187,950 loan fund (amount after NEF administration fees).
 - 2. Waiting on Brad Jolly feedback.
 - ii. Treasury's [SSBCI](#) Loan Program
 - 1. \$1.1million loan fund.
 - 2. Applied for Technical Assistance dollars.
 - 3. Waiting for Treasury feedback.
 - iii. [Department of Labor Community College](#) – Nursing focus
 - iv. [Shakopee grant](#)
 - 1. Waiting on product quotes to go into STEM kit for POW WOW
 - v. [CISA Cybersecurity Grant](#)
 - 1. Added Free Tech Training to the website.
 - 2. Tribe giving direction.
 - vi. [AmeriCorps](#)
 - 1. Updates releasing January 4th.
- VIII. NEW BUSINESS
- IX. OTHER BUSINESS
- X. ADJOURN