



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

BOARD OF DIRECTORS

MEETING AGENDA

February 12, 2024, 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
  - January 8, 2024, Minutes
- IV. FINANCIAL REPORTS
  - a. Waiting on APEX quarterly report from Wohlenberg Ritzman
- 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. Grants Manager position posted.



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

- ii. Justin Niceswanger started APEX PM.
    - 1. Quarterly reports; reviewing 24-25 APEX submission.
  - iii. Studying for CDFA's Development Finance Certified Professional (DFCP) exam.
- VII. OLD BUSINESS
  - a. [US Department of Agriculture Revolving Loan Fund](#) and [Nebraska Enterprise Fund](#)
    - i. \$187,950 loan fund (amount after NEF administration fees).
    - ii. Fully submitted; waiting for USDA feedback.
  - b. Treasury's [SSBCI](#) Loan Program
    - i. \$1.1million loan fund.
    - ii. Applied for Technical Assistance dollars.
    - iii. Waiting for Treasury feedback to utilize third party to help host loan.
  - c. [Department of Labor Community College](#) – Nursing focus
    - i. Waiting for DOL feedback.
  - d. [Shakopee grant](#)
    - i. Submitted, waiting for feedback.
  - e. [AmeriCorps](#)
    - i. Understanding and outlining the opportunity.
- VIII. NEW BUSINESS
- IX. OTHER BUSINESS
- X. ADJOURN