**Agenda** — May 04, 2017

**LOCATION** Grand Island Public Library, 211 N Washington St, Grand Island, NE 68801

**EXECUTIVE COMMITTEE MEETING** 10:00 – 11:30AM

1. Call to Order

Lisa Wilson

2. Roll Call

3. Notice of Publications Wendy Sieler

4. Approval of Minutes\* Lisa Wilson

5. Old Business

6. New Business\*

 Review and Approval of Memorandums of Understanding\* Roy Lamb II

 Chris Callihan

7. Public Comment Lisa Wilson

8. Adjournment\* Lisa Wilson

\*Requires a Motion and a Vote