

## **Agenda**

1. Opening Procedures
  - 1.1. Pledge of Allegiance
  - 1.2. Roll Call
  - 1.3. Announce Open Meeting Law
  - 1.4. Proof of Publication & Posting of Notice
  - 1.5. Review and Approve Minutes of Previous Meeting
  - 1.6. Adoption of Agenda
2. Officials & Public Forum
3. Executive Session
4. Discuss and Act on General Assistance Cases
5. Discuss and Act on Interlocal Agreement with Seward County Jail
6. Discuss and Act on CAC Letter of Agreement
7. 8:40 A.M. Discuss and Act on Comprehensive Juvenile Services Plan
8. 8:45 A.M. Meet with Carol Knieriem from CASA with annual report and fund request
9. 9:00 A.M. John Day with Blue Valley Behavioral, annual report and funding request
10. 9:15 A.M. Discuss and Act on hiring PSAP communications director
11. 9:30 A.M. Shari Miller, Blue Valley Community Action annual report and funding request
12. Review and Approve Payroll and Vendor Claims
13. Discuss and Act on Funding Transfers
14. Discuss and Act on Weed Superintendent job position
15. Committee Reports,
16. Adjournment