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## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

### **AGENDA**

4550 West Husker Hwy., Grand Island, Nebraska  
*(Order of Agenda Items Subject to Change)*  
**May 10th, 2023 – 9:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Comments from the Public
3. Discussion with Ken Holmes, Holmes Executive Search LLC, on upcoming CEO Search  
*(executive session)*

*The Board of Directors reserves the right to go into closed session to prevent needless injury to employee's reputations or for the protection of the public interest*