



---

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

### **AGENDA**

4550 West Husker Hwy., Grand Island  
*(Order of Agenda Items Subject to Change)*  
**August 18th, 2023 – 10:00 a.m.**

1. Call meeting to order, announce posting of Open Meetings Act, and consider the agenda
2. Comments from the public
3. Motions and Resolutions: (Executive Session)
  - A. Consideration of NEW CEO and affirmation of selection and terms of agreement
  - B. Review and consideration of three public records requests and associated legal implications (executive session possible for this discussion to consider legal challenges).

*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*