



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

BOARD OF DIRECTORS

MEETING AGENDA

APRIL 8, 2024 at 5:00 P.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>

DON'T FORGET TO RECORD MEETING

- I. CALL TO ORDER
 - a. Invocation
 - b. Roll Call

- II. APPROVAL OF AGENDA- MOTION

- III. CONSENT CALENDAR- MOTION
 - a. March 11,2024 Minutes

- IV. FINANCIALS - MOTION
 - a. Motion Pending receipt of February 2024 Financials

- V. DIRECTORS REPORTS
 - a. Jamison Johnson
 - b. Vincent Gonzales
 - c. Jacob Olsufka
 - d. Barbara Kintz
 - e. Jeremy Wright

- VI. OFFICER REPORTS
 - a. Larry Loucks



VII. OLD BUSINESS

- a. US Department of Agriculture Revolving Loan Fund and Nebraska Enterprise Fund.
- b. AmeriCorps Native Nations grant update.
- c. USDA RISE GRANT update

VIII. NEW BUSINESS

- a. New Website for PEDCO
- b. Future Vision for PEDCO
- c. Grants Manager position
- d. BIA Review
- e. Education donation of \$15k

IX. ADJOURNMENT- MOTION