

	<p><b>LRMS GOVERNANCE COMMITTEE</b> Monday, August 12, 2019, 2:00pm-3:30pm Sarpy County Board Room <b>AGENDA</b></p>
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*Statement of date and time of meeting.*

*Notice: A copy of the "Nebraska Open Meetings Act" is located on the north wall of the County Board Room.*

- 1. Introductions**
- 2. Brief discussion of proceedings** – Kayla Hathcote (Co. Attorney)
- 3. Organization Appointment Forms** – Kayla Hathcote & Mark Walters (Sarpy I.S.)
- 4. Quorum Confirmation** – Kayla Hathcote
- 5. Nomination/Election of Chairperson** - Committee
- 6. Secretary Selection** - Committee
- 7. LRMS Governance Committee Rules Discussion/Adoption** - Committee
- 8. Policy Discussion and Review** – Committee
- 9. Set Next Meeting Date** – Chair
- 10. Adjourn** – Chair