

Meeting Notice

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Meeting Notice - Draft Agenda

Nebraska Tourism Commission Meeting

November 18, 2016 at 9:30am CST

Pinnacle Bank Arena, 400 Pinnacle Arena Drive

Lincoln, NE 68508

Meeting Location: Pinnacle Bank Arena, Ameritas Club Lounge on 3rd Level

All attendees and public can enter through Premium Parking Garage, attached to Pinnacle Bank Arena to the west along Pinnacle Arena Drive, travel to Level 3. **Entrance and parking is free.** Enter the Arena through patron doors on Level 3 of the Premium Parking Garage. Proceed to Ameritas Club Lounge.

Additional entrance option for attendees and public who choose not to park in the Premium Parking Garage: Enter the Arena at the Premium Seating entrance next to the Pinnacle Bank Arena Firestone Farm Tire Box Office. (Across the street from El Mariachi.) Once inside, take the Premium Garage Elevator to the 3rd floor. Proceed to Ameritas Club Lounge.

Meeting Chair: Commissioner Deb Loseke, Chair

1. Approval of Agenda *
2. Public Comment Period for items listed on the Agenda
3. Approval of October 18, 2016 Meeting Minutes *
4. Grant Report and Recommendations – Heather Hogue *
5. 2017 Spring/Summer Nebraska Travel Guide – Angela Sears *
6. Upcoming **January 12, 2017** Commission Event at the State Capitol
 1. Potential event partnership with Nebraska Travel Association *
7. Tentative Schedule for 2017 Commission Meetings – Commissioner Loseke *
8. Development of Interview Questions for Executive Director Candidates – Commissioner Loseke *
9. Recess for lunch
10. Reconvene at 12:30pm CST
11. Conduct interviews of Executive Director Candidates
 1. John Ricks
 2. Mattie Scheeter
 3. Joseph McCorvey
 4. Kim Kwapnioski
12. Next steps in selection process of Executive Director *
13. Adjourn

*Denotes Action Item

Open Meetings Law of the State of Nebraska will be available in the meeting room. Proposed agenda, posted November 17, 2016, kept current and available for inspection on the Commission's website, visitnebraska.com. Items of an emergency nature may be added to the agenda by the Commission at the meeting. The Commission reserves the right to enter into closed session, should a closed session be necessary.

