

NEBRASKA EARLY CHILDHOOD EDUCATION ENDOWMENT
BOARD OF TRUSTEES AGENDA

Wednesday, January 20, 2021

1:00-4:00 CST

The meeting will be conducted via Zoom only

<https://zoom.us/j/91631691553>

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| I. | Welcome & Introductions; Open Meetings Act Information; | Roll Call |
| II. | Approve Minutes from November 18, 2020 | Action |
| III. | Review Financial Reports and Funding Forecast; discuss Endowment Funds Support Materials; (Kevin Cloonan, NCFF and Dan Harshman, NDE attending, Joe Jurich and Michael Walden-Newman, Nebraska Investment Council, attending) | Discussion* |
| IV. | Discuss and approve updated funding strategies TA recommendations to address Endowment shortfall (Support Material)
(Elizabeth Everett and Amy Bornemeier, FFN attending) | Discussion* & Action |
| V. | Discuss Legislation LB342 (Elizabeth Everett, FFN attending) | Discussion* |
| VI. | Review All Grantee Status Report (Support Material) | Discussion* |
| VII. | Elect Board Chair and Vice-Chair | Action |
| VIII. | Review Trustee appointment terms | Discussion* |
| IX. | Adjourn | Action |

*After each discussion item, there will be an opportunity for public input.

Next Meeting: Wednesday, March 17, 2021, approve allocations