



Board of Directors Meeting Agenda

March 26, 2009 -- 3:30 p.m.
Jesse Lowe Conference Room – 3rd Floor Civic Center
1819 Farnam Street, Omaha, NE 68183

As required, please be advised that a copy of the rules of the Open Meetings Act as amended by LB898 is located in the folder on the north wall of the Jesse Lowe Conference Room and assistance will be provided for anyone needing help.

1. Approval of minutes from the February 26, 2009 Board Meeting
2. Old Business
 - A. Disaster Recovery/Security Processes Update
3. New Business
 - A. Back-up Solution Update
 - B. Crime Scene Application Update
 - C. Contract Signing Process
 - D. Policy Approval Discussion
 - E. Finance and Budget Updates
4. Resolution
 - A. Approval of Senior Level Organization
 - B. Software Unlimited - Case Management
5. Public Comments
6. Next Meeting – April 30, 2009
7. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
8. Adjourn