

**BOARD OF DIRECTOR'S MEETING
FOR
CENTRAL NEBRASKA DRUG COURT**
In Grand Island
@
Law Enforcement Center
111 Public Safety Drive
August 17, 2017
1:00

AGENDA

- 1: Call to order / attendance**
- 2: Approval of minutes last meeting May 4, 2017**
- 3: Financial Report**
 - Review / approve May, June and July financial reports
 - Other financial information
- 4: Old Business**
 - Discussion on Handbook, Client Contract and (Policy and Procedures/Training) from May 2017
 - Discussion on Fee Contract (additional fees) 24 month
 - Other old business
- 5: New Business**
 - PSCMIS/NPACS what this means to CNDC
 - Participants/Programs reviews
 - Revenues
 - Re-Entry Court
 - Drug testing lines (review)
 - Other new business
- 6: Information Sharing**
 - Discuss court census
 - Other information sharing
- 7: Next meeting**
 - November 2017 board meeting/graduation Time/Date/Location to be finalized this month
- 8: Adjournment**