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Jerry Meyerle - Twin Valleys PPD
Bill Minnick - Twin Valleys PPD
Dale Long - Holbrook
Todd Eichenberger V.P.-Tr. -
Arapahoe
Nicole Downey - Sec. Arapahoe
Ken Becker - Pres. Beaver City
Fran Thooft - Beaver City
Sherry Glur - Oxford
Neal McInturf - Oxford
Tom Tomas - Orleans
Tom Arnett - Orleans
Don Tegtman - Furnas County

A meeting of the Furnas/Harlan Partnership Board met in Beaver City at the Brandin' Iron on Thursday, April 24, 2008 at 6:00 p.m. The delicious meal was courtesy of the Furnas County Commissioners.

The meeting was called to order at 6:35 p.m. by President Ken Becker. He offered his welcome and informed everyone about the Opens Meeting Act. Other board members in attendance were: Jerry Meyerle - TVPPD, Dale Long – Holbrook, Bill Minnick – TVPPD, Rosie Stockton – Coordinator/Director, and Sherry Glur – Oxford

Approval of minutes was given on the previous meeting. Minutes from the executive board meeting were also approved.

Rosie gave the Treasurer's Report since Todd was absent, based on the financial statement from April 15, 2008. On that date, the checking account held \$11,460.87.

Rosie also shared her Director's Report with the members. As part of that she gave a synopsis on information from the Heartland Economic Development Basic Training Course held in Missouri. In addition she gave a report on the Housing conference she attended in Burwell sponsored by Central Nebraska Economic Development District

Next item on the agenda was new business. The group insurance was tabled due to the lack of compiled information from the necessary entities. Wealth transfer was discussed. There is a desire to hold an informational meeting for the public on securing funds for our communities. Last item for discussion was on the Leadership Plenty class. There is a commitment to continue with this training for the residents of our area. Dates and a meeting place will be posted for the new fall session.

Rosie mentioned that a Strategic Planning Committee should be assembled. Members appointed were: Fran Thooft, Ken Becker, and Todd Eichenberger. Another committee member will be appointed at a later date.

Next meeting will be held at 6:00 p.m. on Thursday, May 22 at Mort's Lodge in Oxford.

Meeting was adjourned at 8:00 p.m.

Ken Becker – President

Sherry Glur, Secretary