



Furnas/Harlan Partnership

"Working to ensure the future of our region"

www.furnas-harlan-partnership.org

September 20, 2005

A telephone conference call was held at 9:30 AM with the following FHP board members: Jerry Meyerle , Todd Eichenberger, Fran Thooft, Marcia Roberts Ken Johnson and Nebraska Economic Development Consultant Tara Hosick. This committee listened to the details of the new grant that is being offered by DED entitled "Building Entrepreneurial Communities Act". This is a grant opportunity that might fit the partnership quite well.

The official offer for the Program Coordinators position had been postponed from the September 15th, meeting until more information was known about the grant as it relates to matching funds. The board was concerned about using up funds for a new position for this year that may lower our available matching funds for future years if the grant is awarded to the FHP.

After better understanding how the program worked, it was decided that funding would not be a problem as it was originally thought.

The committee agreed that the Partnership should proceed with the hiring of the Program Coordinator/Director. The conference call ended at 9:45 AM.