

NEBRASKA NORTHWEST DEVELOPMENT CORP.
706 West 3rd Street
Chadron, NE 69337

NOTICE IS HEREBY GIVEN
Regular Meeting
Prairie Pines
Chadron, NE 69337
January 18, 2008
7:00 a.m.

- I. Call to Order
- II. Introduction of Guests and New Board People
- III. Approval of Minutes
 - a. Regular Meeting: November 21, 2007
- IV. Treasurer's Report
 - a. Monthly Financials: November 2007
December 2007
 - b. Budget Comparison
 - c. Loan Updates
- V. Committee Reports
 - a. Loan Review Committee
 - b. Personnel Committee
 - c. Membership Committee
 - d. Executive Committee
 - e. Events Committee
- VI. Executive Director Report
 - a. Current Activities
- VII. Unfinished Business
 - A. Farm Contract Completion
- VIII. New Business
 - A. Elections
 - B. Conflict of Interest Statement
 - C. USDA Requirements
- XI. Other Business
- X. Adjourn