8:30 a.m. – CALL TO ORDER

Public Comment/Appointments
The public is welcomed to speak

1-2 Meeting Notice Publication

Strategic Planning

1 Mission/Vision Statements & Operating Philosophy
   Discussion and Development of Statements
   1 Current Mission Statement
   2-11 Sample Statements

2 Student Outreach
   Purpose of Outreach
   Discussion and Identification of Outreach Methods and Resources
   Goals and Action Plan Defined

3 Website Redesign
   Purpose of Redesigning the Website
   Goals and Action Plan Defined
   1 Summary of Meeting with Nebraska Interactive
   2 Nebraska Interactive Quote
   3-5 Records Board Grant Information
   6-11 Records Board Grant Application
   12 List of Websites Developed by Nebraska Interactive
   13-29 Selection of Photos
   14-29 Draft Page Language

4 Cooperative Agreements/Common Practice Areas
   Purpose of Defining Common Practice Areas and pursuing Cooperative Agreements
   Discussion and Identification of specific examples of the practice of geology that
   require the oversight of a professional geologist
   Identification of agencies/organizations who have interaction with professional
   geologists
   Goals and Action Plan Defined

5 Continued Cooperation with ASBOG
   Purpose of Continued Cooperation with ASBOG
   Discussion of opportunities to cooperate with ASBOG
   Which opportunities are being utilized adequately, need improvement, or need to be
   initiated
   Goals and Action Plan Defined

6 Professional/Public Outreach
   Purpose of Outreach
   Discussion and identification of groups to engage
   Discussion of ways and methods to reach the identified groups
   Goals and Action Plan Defined

Action Approval of Strategic Plan

2017-2019 Biennial Budget

7 Biennium Budget Review
   1-2 Governor’s Memo Regarding FY 2016-17 and 2017-2019 Biennium Budgets
   Online Renewal Discussion
   3-7 Nebraska Interactive License Renewals Proposal
   8-41 Biennium Budget Request Draft
Biennium Budget Request Spreadsheet

**Action**  Approval of Biennium Budget Request

**Adjournment**

The next Board of Geologist board meeting will be held on October 6, 2016, at 8:30am at 215 Centennial Mall South, Lincoln, Nebraska, fifth floor, large conference room.