

NCAAA

COMMISSION ON AFRICAN AMERICAN AFFAIRS

MEETING AGENDA

Tuesday, April 15, 2025 | 3:00 PM - 7:00 PM

Location: 301 Centennial Mall South, Lincoln NE 68509, Otoe Conference Room

The official public meeting notice and agenda was published on April 2, 2025, at www.ncaaa.nebraska.gov and at www.nebraska.gov.

- 1 3:00 PM Welcome & Call to Order
- 2 3:05 PM Roll Call
- 3 3:10 PM Public Comments
- 4 3:40 PM Approval of Minutes
- 5 3:50 PM Chair Report
 - Executive Director Transition Update
 - Press Release
 - Ethics Policy
 - Code of Conduct Policy
- 6 4:00 PM Policy Committee Report
 - Bylaws Ratification
 - Vote on Ratified Bylaws
- 7 5:00 PM Finance Committee Report
 - Conflict of Interest Policy
 - Financial Policy
 - Sponsorship Update
- 8 5:15 PM Legislative Committee Report
- 9 5:30 PM Strategic Planning Committee Report
- 10 5:45 PM New Business
 - State of African American Affairs
 - Legislative Reception
 - Committee Leadership & Assignments
- 11 7:00 PM Adjournment