



# NACo BOARD OF DIRECTORS 2019 FALL BOARD MEETING DECEMBER 5 - 7, 2019

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HILTON OMAHA | 1001 CASS STREET | DOUGLAS COUNTY | OMAHA, NEBRASKA

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***ATTIRE FOR ALL EVENTS: BUSINESS CASUAL***

## **THURSDAY, DECEMBER 5**

3:00 – 5:00 P.M.      EXECUTIVE COMMITTEE MEETING  
HILL ROOM, 2ND LEVEL

**6:30 – 9:00 P.M.      BOARD OF DIRECTORS: OPENING RECEPTION AND DINNER**  
OMAHA'S HENRY DOORLY ZOO & AQUARIUM  
3701 SOUTH 10<sup>TH</sup> STREET, OMAHA, NEB.  
*TRANSPORTATION WILL BE PROVIDED FROM THE HILTON MAIN ENTRANCE PORTE  
COCHERE STARTING AT 6:00 P.M. RETURN TRANSPORTATION SHUTTLE 8:00 – 9:00 P.M.*

## **FRIDAY, DECEMBER 6**

**8:00 – 8:50 A.M.      BOARD OF DIRECTORS: NETWORKING BREAKFAST**  
BLACKSTONE BALLROOM, 2ND LEVEL

**8:00 – 8:50 A.M.      AUDIT COMMITTEE MEETING: WORKING BREAKFAST**  
HILL ROOM, 2ND LEVEL

**9:00 A.M.      BOARD OF DIRECTORS: BUSINESS MEETING**  
BLACKSTONE BALLROOM, 2ND LEVEL

9:00 A.M.      CALL TO ORDER

## **FRIDAY, DECEMBER 6**

9:05 A.M.      **WELCOMING REMARKS**

HON. MARY ANN BORGESON, NACo PRESIDENT

9:10 A.M.      **PROCEDURAL ITEMS**

PRESIDENT BORGESON

- INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL

9:20 A.M.      **CONSENT AGENDA**

PRESIDENT BORGESON

- APPROVAL OF MINUTES of the Board of Directors Business and Resolutions Meeting on July 14, 2019 at the NACo Annual Conference in Clark County (Las Vegas), Nevada.
- NOMINATIONS TO NACo BOARD OF DIRECTORS
  - **HON. MARK BAIR**, BINGHAM COUNTY, IDAHO
  - **HON. ROSE BEVERLY**, BUTTE COUNTY, IDAHO
  - **HON. VERONICA KLINEFELT**, MACOMB COUNTY, MICH.
  - **MR. RICK MOOREFIELD**, CUMBERLAND COUNTY, N.C.
  - **HON. CARL SEILSTAD**, FERGUS COUNTY, MONT.
  - **HON. HAL SMALLEY**, KENAI PENINSULA BOROUGH, ALASKA
  - **HON. DOUG SMITH**, MARTIN COUNTY, FLA.

9:25 A.M.      **BOARD ACTION ITEMS**

- **AUDIT COMMITTEE (9:25 A.M.)**  
MR. GENE SMITH, CHAIR
  - SELECTION PROCESS FOR NEW INDEPENDENT AUDITOR
  - INTERNAL NACo AUDIT REVIEW FOR GRANTS AND AWARDS

## **FRIDAY, DECEMBER 6**

- **FINANCE COMMITTEE (9:35 A.M.)**  
HON. GARY MOORE, NACo FIRST VICE PRESIDENT  
ANNA AMSELLE, NACo CHIEF FINANCIAL OFFICER
  - 2019 BUDGET FORECAST
  - 2020 BUDGET PROPOSAL
  - PROPOSAL FOR NACo ENTERPRISE BUSINESS INVESTMENT FUND
  - BYLAWS AMENDMENT CONCEPT FOR NACo RESERVES POLICY
  
- **2019 FEDERAL POLICY LANDSCAPE AND OUTLOOK (10:05 A.M.)**  
DEBORAH COX, NACo DEPUTY EXECUTIVE DIRECTOR
  
- **2020 FEDERAL POLICY PRIORITIES (10:30 A.M.)**  
PRESIDENT BORGESON AND MS. COX
  
- **FINAL SITE SELECTION: NACo ANNUAL CONFERENCES 2022-2025 (11:00 A.M.)**  
BRIAN NAMEY, NACo CHIEF PUBLIC AFFAIRS OFFICER
  
- **NACo LIVE HEALTHY U.S. COUNTIES PROGRAM:  
CONTRACT NEGOTIATIONS WITH CVS CAREMARK (11:15 A.M.)**  
MR. NAMEY
  - 2020 MARKETING RENEWAL WITH NEW PRODUCTS AND DISCOUNTS
  - 2020 CONTRACT NEGOTIATIONS
  
- **CEO/EXECUTIVE DIRECTOR'S REPORT: UPDATE ON NACo BLUEPRINT (11:30 A.M.)**  
MR. CHASE
  
- **OTHER BUSINESS (11:55 A.M.)**  
PRESIDENT BORGESON

**12:00 P.M. BOARD NETWORKING LUNCHEON**  
ST. NICHOLAS ROOM, 2ND LEVEL

**12:45 P.M. PRESIDENT BORGESON'S PRESIDENTIAL SPOTLIGHT:  
BUILDING AGE-FRIENDLY PLACES ACROSS AMERICA**  
BLACKSTONE BALLROOM, 2ND LEVEL

## **FRIDAY, DECEMBER 6**

12:45 P.M.      **KEYNOTE GUEST SPEAKER - MIKE WATSON**, SENIOR ADVISOR, MUNICIPAL OUTREACH & LIVABLE COMMUNITIES, COMMUNITY, STATE & NATIONAL AFFAIRS, AARP

1:15 P.M.      **PANEL: COUNTY INITIATIVES TO PROMOTE AGE-FRIENDLY LIVABLE COMMUNITIES**  
By 2035, for the first time in our nation's history, the population of adults 65 and older will outnumber children younger than 18. Whether creating supports for home-based care, building safe and accessible communities for people of all ages or promoting social integration among our aging populations, counties are leveraging local resources to support our nation's older adults. Learn from national and local leaders about their strategies to ensure residents have access to the full range of resources and supports necessary to thrive in their communities.

**MODERATOR: PRESIDENT BORGESON**

2:15 P.M.      **SESSION WRAP-UP**

### **2:45 – 5:45 P.M.      BOARD OF DIRECTORS: MOBILE WORKSHOP**

**TOUR OF THE UNIVERSITY OF NEBRASKA MEDICAL CENTER (UNMC)  
SOUTH 45<sup>TH</sup> AND EMILE STREETS, OMAHA, NEB.**

*TRANSPORTATION WILL BE PROVIDED FROM THE HILTON MAIN ENTRANCE PORTE COCHERE AT 2:45 P.M. THE MOBILE WORKSHOP WILL BE A WALKING TOUR CONCLUDING AT THE DINNER LOCATION.*

#### FEATURING

1. THE FRED & PAMELA BUFFETT CANCER CENTER & THE CHIHULY SANCTUARY
2. THE NEBRASKA BIOCONTAINMENT UNIT
3. SIM-NEBRASKA
4. THE MUNROE-MEYER INSTITUTE

### **6:00 – 8:00 P.M.      BOARD RECEPTION AND DINNER**

**DURHAM RESEARCH TOWERS AT UNMC  
SOUTH 45<sup>TH</sup> AND EMILE STREETS, OMAHA, NEB.**

*RETURN TRANSPORTATION TO THE HILTON WILL SHUTTLE 7:30 - 8:00 P.M.*

## **SATURDAY, DECEMBER 7**

**8:00 – 8:30 A.M. BOARD OF DIRECTORS: NETWORKING BREAKFAST**

**BLACKSTONE BALLROOM, 2ND LEVEL**

**8:30 – NOON BOARD OF DIRECTORS BUSINESS MEETING: NACo BLUEPRINT STRATEGIC PLAN**

**BLACKSTONE BALLROOM, 2ND LEVEL**

8:30 A.M. **NACo BLUEPRINT: OVERVIEW OF THE ASSOCIATION'S NEW STRATEGIC PLAN**

- HON. MARY ANN BORGESON, NACo PRESIDENT
- MATTHEW CHASE, NACo CEO/EXECUTIVE DIRECTOR

8:45 A.M. **PRIORITY #1: MEMBERSHIP ENGAGEMENT**

***INSPIRE EXEMPLARY COUNTY LEADERSHIP***

- BRIAN NAMEY, NACo CHIEF PUBLIC AFFAIRS OFFICER

9:30 A.M. **PRIORITY #2: POLICY ADVANCEMENT**

***ACHIEVE COUNTY PRIORITIES IN NATIONAL POLICYMAKING***

- DEBORAH COX, NACo DEPUTY EXECUTIVE DIRECTOR

10:00 A.M. **BREAK**

10:10 A.M. **PRIORITY #3: THOUGHT LEADERSHIP**

***AMPLIFY COUNTY SOLUTIONS IN PUBLIC SERVICE EXCELLENCE***

- HADI SEDIGH, NACo CHIEF INNOVATION OFFICER
- RITA REYNOLDS, NACo CHIEF TECHNOLOGY OFFICER

10:40 A.M. **PRIORITY #4: FINANCIAL HEALTH**

***OPTIMIZE COUNTY AND ASSOCIATION RESOURCES AND COST SAVINGS***

- BILL JASIEN, NACo FINANCIAL SERVICES CORP – EXECUTIVE CHAIRMAN
- PAUL TERRAGNO, NACo FINANCIAL SERVICES CORP – MANAGING DIRECTOR
- ANNA AMSELLE, NACo CHIEF FINANCIAL OFFICER

11:20 A.M. **PRIORITY #5: TALENT AND WELLBEING**

***PERFORM AS A PREEMINENT ASSOCIATION***

- DEBBIE STOUTAMIRE, NACo CHIEF ADMINISTRATIVE OFFICER

## **SATURDAY, DECEMBER 7**

11:45 A.M.      **NEXT STEPS IN THE NACo BLUEPRINT STRATEGIC PLANNING PROCESS**

- PRESIDENT BORGESON
- MR. CHASE

**12:00 P.M.      ADJOURN**