

**1645 N Street**

**Lincoln, Nebraska 68508**

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Opioid Steering Committee

December 12, 2023 – 1:00-3:00 PM

Integrated Behavioral Health Services

1430 South Street

Lincoln, NE 68502

1. Welcome
2. Introductions
3. Review of Charter
4. Review of Packet (Exhibit E, Timeline, Principles for the Use of Funds from the Opioid Litigation)
5. Conflict of Interest- Will be emailed to everyone to sign before the January Meeting
6. Region V Systems Opioid Settlement Funds Summitt
   1. March 19-20, 2024 – Wilderness Ridge Country Club (1800 Wilderness Woods Place, Lincoln, NE 68512)
7. Next Meeting
   1. December 12, 2023 – 1:00-3:00 p.m. Integrated Behavioral Health Services (1430 South Street, Lincoln, NE 68502)
8. Next Steps-
   1. Review Exhibit E
   2. Vote on Charter