

Pamela Lancaster Lisa Wilson

Chair GNWDB Chair

**Agenda – Chief Elected Officials**

**Monday, 2/6/2017**

**1:30 - 2:30 p.m. (CT)**

**Grand Island City Library, 211 N Washington St. Grand Island, NE 68801**

1. Call to Order Pamela Lancaster
2. Roll Call Wendy Sieler
3. Notice of Publication
4. Old Business Pamela Lancaster
   1. Approval of Minutes
   2. Request for Proposal
      1. One-Stop Operator\*
      2. Adult & Dislocated Worker\*
      3. Youth\*
      4. Administrative Entity\*
   3. Board Appointments
      1. Kim Schumacher\*
      2. Matt Gotschall\*
5. New Business Dylan Wren
   1. Guiding Principles
   2. RFP for One-Stop Operator\*
6. Board Member Updates Pamela Lancaster
7. Public Comment
8. Adjournment

\*Requires a Motion & Vote

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