

# Agenda – Workforce Development

Hotel Grand, 2503 South Locust, Grand Island, Nebraska 68801 – Executive/ Governor  
2:15 – 3:30 p.m.  
September 29, 2016

1. Call to Order		Lisa Wilson
2. Roll Call		Erica Wertz
3. Notice of Publications		
4. Approval of Minutes* (19)		Lisa Wilson
5. Old Business		
6. New Business	<p><b>Strategic Planning Committee</b></p> <p>A. Committee Update</p> <p><b>System Coordination Committee</b></p> <p>B. Committee Update</p> <p>C. Short-Term Training Caps* (20)</p> <p>D. Combine Training Caps* (21)</p> <p>E. Life-Time Training Caps* (22)</p> <p>F. Attachment K* (23)</p> <p><b>Administrative Entity</b></p> <p>G. Request for Proposal (15)</p> <p>H. Executive Committee</p> <p>I. Corrective Action Plan* (14)</p> <p>J. Financial Reporting Policy* (24)</p> <p>K. Performance &amp; Finance (16-18)</p> <p>L. Negotiated Levels of Performance* (25)</p> <p>M. Regional Planning*</p>	<p>Shannon Grotrian</p> <p>Stacey Weaver</p> <p>Dylan Wren</p> <p>Shannon Grotrian</p>
7. Board Member Updates		Board Members
8. Public Comment		Lisa Wilson
9. Adjournment*		

\*Requires Motion & Vote

