

Nebraska Workforce Investment Board Meeting  
The Cornhusker Hotel – Lancaster Rooms 5 & 6  
333 S. 13<sup>th</sup> Street – Lincoln, NE 68508  
June 20, 2014  
9:30am

AGENDA

1. Call to Order Mark Moravec
2. Roll Call Rebecca Schademann
3. Notice of Publication Rebecca Schademann
4. Approval of Minutes Mark Moravec
5. Introduction of New Members Mark Moravec
6. New Business

- a. Consent Agenda

Items listed on the consent agenda are considered non-controversial. The consent agenda provides a method for expeditious handling of items that do not require discussion. The items listed on the consent agenda will be approved by a single roll call vote. Any item on the consent agenda may be removed by the Chair if a member of the public requests to speak on the matter or if there is a request by a board member. Items removed from the consent agenda will be placed as the next item on the agenda for the board's discussion and vote.

**1.1** Approval of recertification of the **Greater Nebraska Workforce Investment Board** for a period of July 1, 2014 through June 30, 2016.

**1.2** Approval of recertification of the **Greater Omaha Workforce Investment Board** for a period of July 1, 2014 through June 30, 2016.

**1.3** Approval of recertification of the **Greater Lincoln Workforce Investment Board** for a period of July 1, 2014 through June 30, 2016.

**1.4** Approval of the **Greater Nebraska Local Area Plan** for the period of July 1, 2014 through June 30, 2017 with the contingency that the Nebraska Department of Labor reserves the right to renegotiate the performance goals based on the new statewide Program Year 2014 negotiated performance goals.

**1.5** Approval of the **Greater Omaha Local Area Plan** for the period of July 1, 2014 through June 30, 2017 with the contingency that the Nebraska Department of Labor reserves the right to renegotiate the performance goals based on the new statewide Program Year 2014 negotiated performance goals.

**1.6** Approval of the **Greater Lincoln Local Area Plan** for the period of July 1, 2014 through June 30, 2017 with the contingency that the Nebraska Department of Labor reserves the right to renegotiate the performance goals based on the new statewide Program Year 2014 negotiated performance goals.

Items removed from the Consent Agenda

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

b. Update from Local Workforce Investment Boards Local WIB Chairs

7. Old Business

- a. Business and/or Partner Updates Membership
- b. LMI Presentation – Northeast Labor Availability Study Phil Baker

8. Next Performance Committee Meeting – August 20, 2014  
Next Full Board Meeting – October 31, 2014  
Next Executive Committee Meeting – December 12, 2014

9. Adjournment Mark Moravec