

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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