



CEOB Board Meeting Minutes

January 28, 2016
10:00 am (CST)

Fairfield Inn & Suites
805 Allen Drive, Grand Island, NE

Call to Order

Hal Haeker, CEOB member and designee for CEOB Chair, called the meeting of the Greater Nebraska Chief Elected Officials Board to order at 10:05 am.

Roll Call

Roll Call was called by Yvette Montes, Administrative Assistant, and a quorum was established.

Members Present (10):

Jack Andersen
Henry Steve Erdman
John Fagot
Sue Fuchtman
Kent Greenwalt

Hal Haeker
Joe Hewgley
Hilary Maricle
Christian Ohl (arrived at 10:09)
William Stewart

Members Absent (4):

Stanley Clouse (Vice-Chair)
Charles "Chuck" Harris
Pamela Lancaster (Chair)
Timothy Nelsen

Staff and Guests Present (12):

Nebraska Department of Labor - Joan Modrell, Yvette Montes, Stan Odenthal, Patricia Comfort, Randy Kissinger, Karen Stohs, Bernie Hansen.
Greater Nebraska Workforce Development Board – Lisa Wilson, Kelsey Miller.

Notice of Publication

Yvette Montes, recorder for the Greater Nebraska Chief Elected Officials Board, announced adequate legal notice of this meeting was posted in the Beatrice Daily Sun, Columbus Telegram, Grand Island Independent, Hastings Tribune, Kearney Hub, Norfolk Daily News, North Platte Telegraph, Scottsbluff Star-Herald, and the Sidney Sun-Telegraph. Let the record reflect that the notice was published in accordance with the open meeting law requirements and published in the Greater Nebraska area. A copy of the Nebraska Open Meeting Act was available at this meeting and could be obtained from legal counsel or administrative staff.

Approval of Minutes

Hal Haeker noted all members received the October 22, 2015 CEOB Executive Committee Meeting Minutes prior to the meeting. He called for any corrections or additions. There were no corrections or additions. A motion was made by John Fagot to approve the May 27, 2015 CEOB Executive Committee Meeting Minutes. Hilary Maricle seconded. Motion carried by voice vote.

Old Business

Mr. Haeker noted there was no Old Business to report. He welcomed board members and thanked them for choosing to serve on the board and he appreciated board member participation.

New Business

Item 5A: GNWDB Executive Committee Membership and Designation

Stan Odenthal, Greater Nebraska Administrative Entity, reviewed the roles and responsibilities of an Executive Committee. These roles include: Authority to act on behalf of the full board in between scheduled board meetings, and the ability to perform other duties or functions as may be authorized by a majority vote of the local board.

Mr. Odenthal reviewed the current board structure and the WIOA requirements for representation from certain categories, such as labor, business, higher education, and other specific programs. Mr. Odenthal reviewed the previous structure of the Executive Committee under the WIA-compliant board and made a recommendation as to what the structure could potentially look like under WIOA. Mr. Odenthal recommended a board structure of around nine (9) members that would include the board chair, vice chair, committee chairs and representative's labor and government or economic development.

The CEOB membership expressed concern about putting individuals on the board who resided outside of the Greater Nebraska area. The further board engaged in conversation, and motion to approve a seven (7) member executive committee was put forward and seconded.

For (10):

Jack Andersen

Henry Steve Erdman

John Fagot

Sue Fuchtman

Kent Greenwalt

Hal Haeker

Joe Hewgley

Hilary Maricle

Christian Ohl (arrived at 10:09)

William Stewart

Against (0):

Members Absent (4):

Stanley Clouse (Vice-Chair)

Charles "Chuck" Harris

Pamela Lancaster (Chair)

Timothy Nelsen

The motion carried without abstentions.

Item 5B: Financial and Enrollment Report

Stan Odenthal, Greater Nebraska Administrative Entity – Nebraska Department of Labor, presented a financial and enrollment update. Funded participants for this quarter include approximately 150 Adult, 104 Dislocated Workers, 48 out of school youth and 22 in school youth. The financial update also include funding balances and carry-in expectations for each program.

The Performance updated indicated that 9 current WIA Common Measures were achieved. Cumulative last four quarter results indicated the minimum performance standards were exceeded. Adult and Dislocated Worker measures were Employment Rate, Employed Retention Rate, and Average Earnings. Youth measures were Placement

in Employment/Education, Attainment of Degree/Certificate, and Literacy & Numeracy. Aggregate program scores were 108.3% for Adult; 101.3% for Dislocated Worker; and 111.8% for Youth.

Item 5C: Local Area Plan Modification – Rescission of Transfer

Stan Odenthal presented a Motion to Approve a rescission of the Local Area Plan Modification passed at the October 22, 2015 GNWDB meeting. Under that proposed a funds transfer of \$300,000 from the Dislocated Worker program to the Adult program. Due to a change in where funds were needed, including contracting for services in Columbus for a larger number of dislocated workers, Mr. Odenthal recommended to the board to make a rescission of the previously approved motion. Since the state board has not yet approved the transfer, this is allowed.

Mr. Haeker entertained a motion for a rescission to the previously approved transfer of funds. The motion was put forward and seconded.

For (10):

Jack Andersen

Henry Steve Erdman

John Fagot

Sue Fuchtman

Kent Greenwalt

Hal Haeker

Joe Hewgley

Hilary Maricle

Christian Ohl (arrived at 10:09)

William Stewart

Against (0):

Members Absent (4):

Stanley Clouse (Vice-Chair)

Charles "Chuck" Harris

Pamela Lancaster (Chair)

Timothy Nelsen

The motion carried without abstentions.

Item 5D: Local Area and Regional Designation Update

Stan Odenthal reviewed the local area and regional designation requirements under WIOA. Mr. Odenthal reviewed the recommendations for local area boundaries made by the GNWDB and CEOB at their October 22, 2105 meetings. Mr. Odenthal indicated that Greater Nebraska submitted the request to maintain its existing local area boundaries. This request was reviewed and was recommended for approval by the State to the Governor.

Mr. Odenthal also reviewed the proposed regional boundaries outlined in the Nebraska State Combined Plan, which was still in draft form.

Item 5E: TechHire

Dan Hoffman from Invest Nebraska and Jeff Lucas from Xpanxion presented information about the TechHire Nebraska initiative. This IT-focused initiative could lead to creation of several hundred new jobs in Central Nebraska over the next few years. Mr. Hoffman and Mr. Lucas provided an overview of the project and solicited support of the board to be a grant partner in the TechHire grant initiative funded by USDOL.

Mr. Haeker explained the motion to the board. The motion was put forward and seconded.

For (10):

Jack Andersen
Henry Steve Erdman
John Fagot
Sue Fuchtmann
Kent Greenwalt

Hal Haeker
Joe Hewgley
Hilary Maricle
Christian Ohl (arrived at 10:09)
William Stewart

Against (0):

Members Absent (4):

Stanley Clouse (Vice-Chair)
Charles "Chuck" Harris
Pamela Lancaster (Chair)
Timothy Nelsen

The motion carried without abstentions.

Item 5F: Request for Proposal (RFP) Update

Stan Odenthal reviewed Section 121(d)(2)(A) of WIOA, which requires the local board to select the One-Stop operator through a competitive process, at least once every 4 years. At the last board meeting, the GNWDB and CEOB approved usage of the State procurement process for this initiative.

Mr. Odenthal reviewed ongoing efforts related to releasing the RFP, provided an updated timeline, and asked for volunteers from the board to provide guidance on the RFP development, attend required meetings associated with the competitive process, and participate in the evaluation and selection process. Hilary Maricle and Joe Hewgley agreed to volunteer for this group.

Item 5G: State Plan Vision and Goals

Mr. Odenthal presented information about the State Combined Plan which was posted in draft format at the time. Mr. Odenthal mentioned the process for commenting on the plan and provided information about the February 5, 2016 public hearing.

Mr. Odenthal reviewed the programs participating in the State Plan and provided some details regarding the vision and goals addressed in the plan.

Item 5F: 2016 Board Meeting Schedule

Mr. Haeker announced the proposed full board meeting dates of May 26, 2016 and September 29, 2016. No further discussion ensued.

Public Comment

Mr. Haeker asked for public comment. No public comment.

Adjournment

Mr. Haeker entertained a motion to adjourn. John Fagot moved to adjourn the meeting. Jack Andersen seconded. No further discussion ensued. Motion carried unanimously by voice vote. Mr. Haeker adjourned the meeting at 11:36 a.m.

05/25/16

SO