

Nebraska

Workforce Development Board

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Nebraska Workforce Development Board Meeting Minutes April 8, 2016

Agenda Item 1: Call to Order

Chairman Mark Moravec called the Nebraska Workforce Development Board (NWDB) meeting to order on April 8, 2016, at 9:30 a.m. at the Cornhusker Marriott, Arbor Room 2, 333 South 13th Street, Lincoln, Nebraska.

Agenda Item 2: Roll Call

Jessica Brown, Recorder, called roll and a quorum was established.

Members Present (19):

John Albin	Tammie Beck	Bradley Bird
Brian Deakin	Jason Feldhaus	Allen Hale
James Hanson Jr.	Susan Martin	Heath Mello
Mark Moravec	Don Nordell	Courtney Phillips (10:11)
Vern Powers	Bradley Schroeder	Jennifer Sedlacek
Becky Stitt	Carol Swigart	Lisa Wilson

Members Absent (3)

Matthew Blomstedt	Courtney Dentlinger	Michael Geary
Michelle Olson	Governor Pete Ricketts	Terri Ridder

Nebraska Department of Labor Staff in Attendance:

Joan Modrell, Director - Employment & Training
Stan Odenthal, Workforce Services Administrator - Employment & Training
Jessica Brown, Employment Services Program Specialist/Recorder - Employment & Training
Deb Andersen, Policy Coordinator - Employment & Training
Peng Li, Legal Aide - Employment & Training
Dylan Wren, Program Coordinator, Employment & Training

Guests in Attendance:

Rich Katt, Nebraska Department of Education
Jan Norlander-Jensen, Greater Lincoln Workforce Development Board

Agenda Item 3: Notice of Publication

Ms. Brown announced the Notice of Public Meeting was duly published in the Beatrice Daily Sun, Grand Island Independent, Lincoln Journal Star, North Platte Telegraph, Omaha World Herald, and Scottsbluff Star-Herald in accordance with the Nebraska Open Meetings Act. Copies of the Act were available from Legal Counsel or administrative staff.

Agenda Item 4: Approval of Minutes

Brian Deakin moved, and John Albin seconded, to approve the minutes of the February 12, 2016 meeting. A voice vote was taken. Motion carried unanimously.

Chairman Moravec announced that meeting agendas, minutes, and handouts for the full board and any standing committees, can be found on the website at www.dol.nebraska.gov under the heading "Workforce Innovation and Opportunity Act (WIOA)".

Mayor John Fagot from Lexington has regrettably had to resign from the board due to some family demands. He will remain on the Greater Nebraska Chief Elected Officials Board.

Agenda Item 5: Old Business

A. *Combined State Plan Update*

Chairman Moravec announced that Nebraska's Combined State Plan was submitted on March 31st with the board's comments included in the final draft.

B. *LB 1110 Update*

Chairman Moravec congratulated Senator Mello on the passing of Legislative Bill 1110 and asked for the bill to be an agenda item at the board's June meeting.

Agenda Item 6: New Business

A. *reVision*

Rich Katt of the Nebraska Department of Education's Career Technical Education presented on the state's reVision program. A video was also viewed highlighting career opportunities beyond 4-year degrees.

B. *Strategic Direction Committee Report*

Brian Deakin from the Strategic Direction Committee reported on their progress since the last board meeting. Highlights included WIOA regional planning requirements, Nebraska planning region assignment and labor market information, and regional planning instructions and timeline.

C. *System Alignment Committee Report*

Beck Stitt, Jason Feldhaus and Carol Swigart from the System Alignment Committee reported on their progress since the last board meeting. Highlights included the workforce system planning process, eligible training provider process, and infrastructure funding.

D. *Next Board Meeting*

Chairman Moravec confirmed the date of June 17, 2016. This meeting will be held at the Governor's Residence, 1425 H St. Lincoln, Nebraska.

Agenda Item 7: Public Comment

Chairman Moravec asked if there were any questions or comments from the public. No comments were voiced.

Agenda Item 8: Adjournment

Becky Stitt moved and Bradley Schroeder seconded to adjourn the Nebraska Workforce Development Board meeting. A voice vote was taken. Motion carried unanimously. Chairman Moravec declared the meeting adjourned at 11:55 a.m.