

Strategic Planning Committee

*Requires motion and vote

Date: Wednesday April 23, 2025

Location: Veteran's Memorial Building 810 1st Corso, Nebraska City, NE 68410

Duration: 1:00pm-3:00pm (CDT)

Committee Chair: Roy Lamb II

Committee Members: Cristal Dimas, Matt Gotschall, Denise Pfeifer, Randy Kissinger, Lori Marquez, Karen Stohs, Melissa Zeiler

Non-board Committee Members: Randy Kissinger, Lori Marquez, Karen Stohs, Melissa Zeiler

Duties: Performance: Employer Engagement, Sector Strategies, Developing Career Pathways, Grant Development, Financial Monitoring, Board Bylaws, Regional Planning; One-Stop System

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|---------------------------|-----------------------------|-------------------|
| 1. Welcome | | Roy Lamb II |
| 2. Roll Call | | Jami Canham |
| 3. Review of Minutes* | | Roy Lamb II |
| 4. New Business | a. Finance Report | Elliott Cain |
| | b. One-Stop Operator Report | Andrew Baumgarder |
| | c. Partner Programs | Andrew Baumgarder |
| | d. Local Plan | Elliott Cain |
| | e. Regional Plan | Elliott Cain |
| | f. Letters of Support | Andrew Baumgarder |
| | g. Customer Survey Results | Andrew Baumgarder |
| | h. Employer Survey Results | Andrew Baumgarder |
| 5. Public Comment | | Roy Lamb II |
| 6. Upcoming Meeting Dates | | Roy Lamb II |
| 7. Adjournment* | | Roy Lamb II |