



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

October 22, 2015
 1:00 pm

Meeting Agenda

- | | |
|---|--------------------|
| 1. Call to Order | Lisa Wilson |
| 2. Roll Call | Yvette Montes |
| 3. Notice of Publications | Yvette Montes |
| 4. Approval of Minutes | Lisa Wilson |
| 5. New Business | |
| A. Performance Updates & Enrollments | Stan Odenthal |
| B. Fiscal Update & Local Area Plan Modification | Stan Odenthal |
| C. Local Board Bylaws & Committee Designations | Lisa Wilson |
| 1. Youth Oversight | Terri Malek-Madani |
| 2. Committee Responsibilities | Beth Schuster |
| D. Adoption of CEOB Local Area Designation Request | Lisa Wilson |
| E. One-Stop Request for Proposals (RFP) Information | Stan Odenthal |
| F. Proposed 2016 Meeting Schedule | Lisa Wilson |
| 6. Public Comment | Lisa Wilson |
| 7. Adjourn | Lisa Wilson |