**Meeting Minutes – Emergency CEOB and Executive Committee Meeting**

**Thursday, June 29, 2017**

**LOCATION** Kearney Public Library 2020 1st Ave, Kearney, NE 68847

**DURATION** 10:00 am to 11:30 am

This meeting was a joint meeting between the CEOB and the GNWB Executive Committee.

CALL TO ORDER:

GNWDB Chair Lisa Wilson called the meeting of the Greater Nebraska Workforce Development Board’s Executive Committee to order at approximately 10:02 a.m. on Thursday, June 29th, 2017.

CEOB Chair, Pamela Lancaster called the meeting of the Chief Elected Officials Board to order at approximately 10:02 a.m. on Thursday, June 29th, 2017.

ROLL CALL:

Staff Assistant, Wendy Sieler called the roll for both the Executive Committee and the CEOB. There was a quorum established for both boards.

**CEOB Members Present (8):**

Jack Andersen

Stanley Clouse

John Fagot

Kent Greenwalt

Hal Haeker

Pamela Lancaster

Hilary Maricle

William Stewart

**CEOB Members Absent (2):**

Joe Hewgley

Christian Ohl

**Executive Committee Members Present (5):**

Kelsey Miller

Denise Pfeifer

Jill Smith

Stacey Weaver

Lisa Wilson

**Executive Committee Members Absent (2):**

Chris Callihan

Roy Lamb

**Nebraska Department of Labor (NDOL) Staff in Attendance (4):**

Dylan Wren, Program Coordinator, Office of Employment and Training

Shannon Grotrian, Administrator of Workforce Services, Office of Employment and Training

Wendy Sieler, Staff Assistant, Office of Employment and Training

Thomas Ukinski, General Counsel

NOTICE OF PUBLICATION:

Wendy Sieler announced thatadequate legal notice of this meeting was posted in the Columbus Telegram, Grand Island Independent, Hastings Tribune, Kearney Hub, Norfolk Daily News, North Platte Telegraph, and the Scottsbluff Star-Herald. Let the record reflect that the notice was published in accordance with the open meeting law requirement and published in the Greater Nebraska area. A copy of the Nebraska Open Meetings Law is available at this meeting and can be obtained from the legal counsel or administrative staff.

Lisa Wilson announced as a reminder, that all meeting agendas, minutes, and handouts for the meetings of this Board, as well as any of its standing committees, are available online at www.dol.nebraska.gov under the heading “Workforce Innovation and Opportunity Act”, “Local Workforce Development Areas”, and then “Greater Nebraska”.

APPROVAL OF MINUTES:

Approval by the Executive Committee Meeting Minutes

Lisa Wilson motioned to approve the minutes for the May 18, 2017 Executive Committee meeting. *Jill Smith made the motion and Kelsey Miller seconded. All members present voted by a voice vote to approve the motion, which carried unanimously.*

Approval by the CEOB Meeting Minutes

Pamela Lancaster motioned to approve theminutes of the Chief Elected Officials Board Meeting on May 25th, 2017. *Jack Andersen made the motion and Stanley Clouse seconded. With a voice vote CEOB members voted by a voice vote to approve the motion, which carried. Hilary Maricle abstained.*

OLD BUSINESS:

There was no Old Business to be discussed at this meeting.

NEW BUSINESS:

Approval of the Nebraska Department of Economic Development as the

One-Stop Operator

Dylan Wren, Program Coordinator, gave updates on the topic of the Nebraska Department of Economic Development as the One-Stop Operator.

Approval by the Executive Committee

Lisa Wilson motioned for the Executive Committee to approve the Nebraska Department of Economic Development as the One-Stop Operator. *Stacey Weaver made the motion and Denise Pfeifer seconded the motion. All Executive Committee members present voted by a roll call vote to approve the motion, which carried unanimously.*

Approval by the CEOB

Pamela Lancaster motioned for the CEOB to approve the Nebraska Department of Economic Development as the One-Stop Operator. *John Fagot made the motion and Stanley Clouse seconded the motion. All CEOB members present voted by a roll call vote to approve the motion, which carried unanimously.*

Addendum to Agenda

Addendum to Agenda Approval by Executive Committee

Lisa Wilson motioned to amend the agenda to add the “motion to extend the NDOL contract up to July 31st to continue as the One-Stop Operator”. *Jill Smith made the motion and Stacey Weaver seconded the motion. All Executive Committee members present voted by a roll call vote to approve the motion, which carried unanimously.*

Addendum to Agenda Approval by CEOB

Pamela Lancaster motioned to amend the agenda to add the “motion to extend the NDOL contract up to July 31st to continue as the One-Stop Operator”. *Jack Andersen made the motion and Kent Greenwalt seconded the motion. All CEOB members present voted by a roll call vote to approve the motion, which carried unanimously.*

Extend the One-Stop Operator Contract with NDOL

Approval for Extension by Executive Committee

Lisa Wilson motioned to extend the current One-Stop Operator Contract with NDOL up to July 31st, 2017. *Kelsey Miller made the motion and Stacey Weaver seconded. All Executive Committee members present voted by a roll call vote to approve the motion, which carried unanimously.*

Approval for Extension by CEOB

Pamela Lancaster motioned to extend the current One-Stop Operator Contract with NDOL up to July 31st, 2017. *Stanley Clouse made the motion and Jack Andersen seconded. All CEOB members present voted by a roll call vote to approve the motion, which carried unanimously.*

PUBLIC COMMENT:

There was no public comment.

MEETING DATES:

July 27, 2017 – Executive Committee – WNCC in Scottsbluff

September 07, 2017 – Executive Committee – Grand Island Public Library

September 14, 2017 – Executive Committee – City of Madison Town Hall

October 26, 2017 – GNWDB and CEOB – Location TBD

January 18, 2018 – GNWDB and CEOB – Location TBD

January 25, 2018 – Executive Committee – North Platte Public Library

May 24, 2018 – GNWDB and CEOB – Location TBD

October 18, 2018 – GNWDB and CEOB – Location TBD

ADJOURNMENT:

Adjournment of Executive Committee Meeting

Lisa Wilson motioned to adjourn the Executive Committee meeting at 10:35 am. *Stacey Weaver made the motion and Denise Pfeifer seconded. All Executive Committee Members present voted by a voice vote to approve the motion, which carried unanimously.*

Adjournment of CEOB Meeting

Pamela Lancaster motioned to adjourn the Executive Committee meeting at 10:35 am. *John Fagot made the motion and Jack Andersen seconded. All CEOB Members present voted by a voice vote to approve the motion, which carried unanimously.*