

Pam Lancaster
CEOB Chair

Lisa Wilson
GNWDB Chair

Meeting Minutes – Greater Nebraska Chief Elected Officials Board

Thursday, October 26th, 2017

LOCATION Central Community College – Hastings Campus
550 S Technical Blvd Hastings, NE 68902
Dawson Building – Room 163 (Cedar Room)

DURATION 11:50 am to 12:35 pm (CST)

CALL TO ORDER:

CEOB Chair Pamela Lancaster called the meeting of the Greater Nebraska Chief Elected Officials Board's Executive Committee to order at approximately 11:50 a.m. on Thursday, October 26th, 2017.

ROLL CALL:

Staff Assistant, Wendy Sieler called the roll for the Greater Nebraska Chief Elected Officials Board. A quorum was established.

Members Present (9):

Jack Andersen
John Fagot
Kent Greenwalt
Hal Haeker
Joe Hewgley
Pamela Lancaster
Hilary Maricle
William Stewart
Bryan Bequette

Members Absent (2):

Stanley Clouse
Christian Ohl

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

Shannon Grotrian, Workforce Services Administrator, Office of Employment and Training
Dylan Wren, Program Coordinator, Office of Employment and Training
Thomas Ukinski, Legal Counsel, Nebraska Department of Labor
Wendy Sieler, Staff Assistant, Office of Employment and Training

Guest (8):

Linda Black, Nebraska Department of Economic Development

Bernie Hansen, Nebraska Department of Labor
Becky Maggart, Nebraska Department of Labor
Pat Comfort, Nebraska Department of Labor
Karen Stohs, Nebraska Department of Labor
Randy Kissinger, Nebraska Department of Labor
Mary Kay Versen, WNCC
Erin Brandyberry, Nebraska Commission for the Blind and Visually Impaired

NOTICE OF PUBLICATION:

Wendy Sieler announced that adequate legal notice of this meeting was posted in the Columbus Telegram, Grand Island Independent, Beatrice Daily News, 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.

APPROVAL OF MINUTES:

Pamela Lancaster motioned to approve the minutes for the May 25th, 2017 Greater Nebraska Chief Elected Officials Board Meeting. *Joe Hewgley made the motion and Jack Andersen seconded. All members present voted by a voice vote to approve the motion, which carried unanimously.*

ANNOUNCEMENTS:

Pamela Lancaster introduced Bryan Bequette, the newest member of the Chief Elected Officials Board.

OLD BUSINESS:

There was no old business to be discussed.

NEW BUSINESS:

National Association of County Officials – Workforce Development

Pamela Lancaster is a member on a National Workforce Development Board. She provided some updates and feedback for the rest of the Board members.

Local Plan Modification: Local Infrastructure Funding Agreement

Dylan gave an overview of the current status of the Local Infrastructure Funding Agreement for the Beatrice and Grand Island American Job Centers. Dylan pointed out that the GNWDB voted to approve the funding after removing the “common space” from the budget so that no partners would contribute towards the cost of the common spaces including the bathrooms, breakrooms etc. *Pamela Lancaster motioned for the Chief Elected Officials Board to approve the Local*

Infrastructure Funding Agreement. John Fagot made the motion and Hilary Maricle seconded the motion. All Board members present voted by a roll call vote which carried unanimously.

Plan Revision: Supportive Services

Dylan Wren presented to the Board the current policy and training limits for Greater Nebraska Programs. The GNWDB approved the increase the supportive service limit from \$1,000 to \$2,000.

Pamela Lancaster motioned for the Chief Elected Officials Board to approve the supportive service amount of \$2,000. *Jack Andersen made the motion and William Stewart seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Plan Revision & Service Agreement

Dylan Wren gave an overview of the N-PACE Program (Nebraska Precision Ag Center for Excellence) at Central Community College. Dylan pointed out that the GNWDB voted to approve the service agreement and plan revision.

Pamela Lancaster motioned for the Chief Elected Officials Board to approve the Nebraska Precision Ag Center for Excellence (N-PACE), Regional Plan Revision and Service Agreement. *Hilary Maricle made the motion and Hal Haeker seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Plan Modification: Transfer of Funds

The GNWDB voted to approve the transfer of funds from the Dislocated Worker Program to Adult Program. Pamela Lancaster motioned for the Chief Elected Officials Board to approve the transfer of \$200,000 from the Dislocated Worker program to the Adult Program. *Jack Andersen made the motion and Kent Greenwalt seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Plan Revision: Sole Source Procurement

Dylan Wren notified the Board that because no bids were received for the role of the One Stop Operator, that they would need to document in the Local and Regional Plan that the Board used a sole source-procurement process.

Pamela Lancaster motioned for the Chief Elected Officials Board to approve the plan revision to include the sole source procurement process. *Hal Haeker made the motion and John Fagot seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

New Appointments

Dylan Wren gave the Board an overview of the two candidates who were nominated to join the GNWDB. Pamela Lancaster motioned for the Chief Elected Officials Board to appoint Erin Brandyberry to the GNWDB for a three-year term ending on October 25, 2020. *John Fagot made the motion and Joe Hewgley seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Reappointments

Dylan Wren notified the Board that many GNWDB members were nearing the end of their three year term and would need to be reappointed. Pamela Lancaster motioned for the Chief Elected Officials Board to reappoint Lisa Wilson, Jill Smith, Charlene Lant, Denise Pfeifer, and Stacey Weaver to the GNWDB for a three-year term ending on October 25, 2020. *William Stewart made the motion and Hilary Maricle seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Plan Revision: Equal Opportunity Policy

Dylan Wren updated the Board on the State's revised Equal Opportunity Policy. Pamela Lancaster motioned for the Chief Elected Officials Board to approve the Equal Opportunity Policy Local Plan Revision. *Hal Haecker made the motion and Joe Hewgley seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Board Bylaws

Dylan Wren outlined the revisions to the CEOB bylaw. Pamela Lancaster motioned for the Chief Elected Officials Board to approve the Chief Elected Officials Board Bylaws. *Joe Hewgley made the motion and William Stewart seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

PUBLIC COMMENT: There was no public comment at this meeting.

MEETING DATES:

January 18, 2018 – GNWDB and CEOB – BD Life Sciences, Broken Bow

May 24, 2018 – GNWDB and CEOB – Columbus

October 18, 2018 – GNWDB and CEOB – North Platte

ADJOURNMENT:

Pamela Lancaster motioned to adjourn the Chief Elected Officials Board Meeting at 12:35 pm. *John Fagot made the motion and Kent Greenwalt seconded. All Board members present voted by a voice vote to approve the motion, which carried unanimously.*