

# Board Agenda

\* Requires a motion by GNWDB \*\* Requires a motion by CEOB \*\*\* Requires a motion by both boards

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|---------------------------|--|--|
| 1. Call to Order          |  | <b>Lisa Wilson</b><br><b>Joe Hewgley</b> |
| 2. Roll Call              |  | <b>Lisa Wilson</b><br><b>Joe Hewgley</b> |
| 3. Notice of Publications |  | <b>Elliott Cain</b>                      |
| 4. Approval of Minutes    | A. Joint Meeting Minutes                     | <b>Lisa Wilson</b><br><b>Joe Hewgley</b> |
| 5. Announcements          |  | <b>Elliott Cain</b>                      |
| 6. New Business           | B. Board Appointments**                      | <b>Joe Hewgley</b><br><b>Lisa Wilson</b> |
|                           | <b>Administrative Entity</b>                 |  |
|                           | C. Request For Proposal                      | <b>Elliott Cain</b>                      |
|                           | D. Regional Updates                          | <b>Regional Managers</b>                 |
|                           | E. Nebraska Trends                           | <b>Andrew Baumgardner</b>                |
|                           | F. UI and Wagner-Peyser Data                 | <b>Elliott Cain</b>                      |
|                           | <b>System Coordination Committee Updates</b> | <b>Bernie Hansen</b>                     |
|                           | <b>Program Updates</b>                       |  |
|                           | G. Enrollments                               |  |
|                           | H. Active Participants Per County            |  |
|                           | I. Priority of Service                       |  |
|                           | J. Performance                               |  |
|                           | K. Internal Audits/Local Monitoring          |  |
|                           | L. Complaint System                          |  |
|                           | M. Policy*                                   |  |
|                           | <b>Strategic Planning Committee Updates</b>  | <b>Roy Lamb II</b>                       |
|                           | <b>Finance Report</b>                        |  |
|                           | N. Finance Report                            |  |

**One-Stop Operations**

O. OSO Report

P. Partner Programs

Q. Waitlist

R. Customer Satisfaction Survey Results

S. Employer Satisfaction Survey Results

7. Public Comment

**Lisa Wilson**

**Joe Hewgley**

8. Upcoming Meetings

**Lisa Wilson**

**Joe Hewgley**

9. Adjournment\*\*\*

**Lisa Wilson**

**Joe Hewgley**