



Nebraska Workforce Development Board
Meeting Minutes
April 20, 2020, 2:30p – 3:00p
Webex Meeting
Meeting Number (access code): 920 608 532
Meeting password: 0918

Agenda item 1. Call to Order

Chair Mark Moravec called to order the meeting of the Nebraska Workforce Development Board (the Board) on April 20, 2020 at approximately 2:30p. The meeting was held virtually as permitted under Executive Order No. 20-03, which was issued by Governor Pete Ricketts on March 17, 2020.

Agenda item 2. Roll Call

Deb Andersen called roll and advised Chair Moravec that quorum was established.

Members in attendance

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| 1. Greg Adams | |
| 2. Kyle Arganbright | 12. Mark Moravec |
| 3. Elizabeth Babcock | 13. Kyle Nixon |
| 4. Phil Bakken | 14. Don Nordell |
| 5. Troy Brooks | 15. Terri Ridder |
| 6. Gary D. Dixon, Jr. | 16. Bradley Schroeder |
| 7. Jason Feldhaus | 17. Becky Stitt |
| 8. Linda Foley | 18. Carol Swigart |
| 9. Michael Geary | 19. Paul Turman |
| 10. James Hanson, Jr. | 20. Lisa Wilson |
| 11. Susan Martin | |

Members absent

- | | |
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| 1. Governor Pete Ricketts | 6. Allen Hale |
| 2. John Albin | 7. Tate Lauer |
| 3. Senator Joni Albrecht | 8. Jennifer Sedlacek |
| 4. Brian Deacon | 9. Dannette Smith |
| 5. Anthony Goins | |

Nebraska Department of Labor (NDOL) Board Support Staff

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| 1. Brad Pierce, Workforce Services Administrator, Office of Employment & Training | 3. Deb Andersen, WIOA Policy Coordinator, Office of Employment & Training |
| 2. Dawn Carrillo, WIOA Program Analyst, Office of Employment & Training | 4. Yvette Montes Jung, Employment Services Program Specialist, Office of Employment & Training |

Agenda item 3. Notice of Publication

Deb Andersen announced that the Notice of Public Meeting was duly published, in accordance with the Nebraska Open Meetings Act, in the Beatrice Daily Sun, Grand Island Independent, Lincoln Journal Star, North Platte Telegraph, Omaha World Herald, and Scottsbluff Star-Herald. Deb also announced that notice of the meeting was posted on the State of Nebraska Public Meeting Calendar.

Agenda item 4. Approval of Minutes

Chair Moravec called the Board's attention to the draft minutes from the last meeting of the Board held on March 6, 2020. Chair Moravec asked if Members Board had additions or corrections to the minutes. No additions or corrections were provided. Chair Moravec opened the floor for public comment on the draft minutes. No public comments were made. James Hanson, Jr. motioned to approve the minutes of the March 6, 2020 meeting of the Board, and Michael Geary seconded the motion. Members of the Board in attendance voted on the motion by voice vote. The vote carried unanimously.

Chair Moravec reminded the Board that agendas, minutes, and packets provided during meetings of the Board are available on the Board's webpage, which is accessible at <https://dol.nebraska.gov/EmploymentAndTraining/Training/WIOA/NWDB>.

Agenda item 5. New Business

a. Extension of Nominations for 2020 Workforce Development Excellence Report

Chair Moravec reminded the Board that nominations for the 2020 Workforce Development Excellence Award were due March 31, 2020 and advised the Board that only one nomination had been received. Chair Moravec stated that he and Vice Chair Bradley Schroeder recommended extension of the nomination deadline until July 1, 2020. Chair Moravec also stated that extending the nomination period would also require rescheduling of the presentation of the Award, because the established presentation date is the annual June meeting of the Board. Chair Moravec recommended that the presentation of the Award be rescheduled for the September meeting of the Board. Chair Moravec asked the Board if there were concerns with the recommendations. Hearing none, Chair Moravec opened the floor for public comment on the recommendations. No public comments were made.

Chair Moravec asked for a motion regarding extension of the nomination period and rescheduling the presentation of the Award. Becky Stitt motioned to approve of the extension of the nomination period and reschedule the presentation of the award for the September meeting of the Board. Paul Turman seconded the motion. Members of the Board in attendance voted by roll-call vote on the motion, which carried unanimously.

Agenda item 6. Public Comment

Chair Moravec opened the floor for public comment. There were no public comments.

Agenda item 7. Next Meeting – Date and Time

Chair Moravec reminded the Members of the Board that the next meeting of the Board is scheduled for June 5, 2020 from 9a to 12p and will be held at the Administrative Services Building,

Development Center, Lower Level, 1526 K Street, Lincoln, Nebraska. If the date or time of the meeting changes, Members of the Board would be notified by email.

Agenda item 8. Adjournment

Chair Moravec asked for a motion to adjourn the meeting. Phil Bakken motioned that the meeting be adjourned, and Lindy Foley seconded the motion. Members of the Board in attendance voted by voice vote on the motion, which carried unanimously. The meeting adjourned at approximately 3pm.