

Agenda — September 20, 2018

JOINT EXECUTIVE COMMITTEE MEETING AND CHIEF ELECTED OFFICIALS BOARD MEETING

LOCATION Grand Island American Job Center, 203 East Stolley Park

Suite A, Grand Island, NE 68801

Conference Call - (888) 820 - 1398

10:00 am (CST)

1. Call to Order:
 - a. Executive Committee Lisa Wilson
 - b. CEOB Pamela Lancaster
2. Roll Call Ashley Mathers
 - a. Executive Committee
 - b. CEOB
3. Notice of Publications Ashley Mathers
4. Approval of Minutes* Lisa Wilson
 - a. Approval of Executive Committee Minutes* Pamela Lancaster
 - b. Approval of CEOB Minutes*
5. New Business* Lisa Wilson
 - a. Approval of State's negotiation levels of performance* Pamela Lancaster
 - i. Approval by Executive Committee* Lisa Wilson
 - ii. Approval by CEOB* Pamela Lancaster
6. Public Comment Lisa Wilson
7. Adjournment* Lisa Wilson
 - a. Executive Committee Meeting Adjournment* Pamela Lancaster
 - b. CEOB Meeting Adjournment*

*Requires a Motion and a Vote