

# Agenda — September 7, 2017

**LOCATION** Grand Island Public Library 211 N Washington St, Grand Island, NE 68801

**EXECUTIVE COMMITTEE MEETING** 10:30 am to 12:00 pm (CST)

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| 1. Call to Order   | Lisa Wilson  |
| 2. Roll Call   |              |
| 3. Notice of Publications  | Wendy Sieler |
| 4. Approval of Minutes*  | Lisa Wilson  |
| 5. Old Business  |              |
| 6. New Business*   |              |
| a. Review and Certification of the Beatrice American Job Center*     | Dylan Wren   |
| b. Review and Certification of the Grand Island American Job Center* |              |
| c. Review of the Annual Funding Agreement*                           |              |
| 7. Public Comment  | Lisa Wilson  |
| 8. Adjournment*  | Lisa Wilson  |

**\*Requires a Motion and a Vote**