

Pam Lancaster
CEOB Chair

Lisa Wilson
GNWDB Chair

Meeting Minutes – Executive Committee Meeting

Thursday, September 14, 2017

LOCATION Madison City Hall 211 S Lincoln St, Madison, NE 68748

DURATION 10:30 am to 12:30 pm (CST)

CALL TO ORDER:

GNWDB Chair Lisa Wilson called the meeting of the Greater Nebraska Workforce Development Board's Executive Committee to order at approximately 10:30 a.m. on Thursday, September 14, 2017.

ROLL CALL:

Staff Assistant, Wendy Sieler called the roll for the Executive Committee. A quorum was established.

Members Present (4):

Denise Pfeifer
Lisa Wilson
Roy Lamb
Chris Callihan

Members Absent (3):

Kelsey Miller
Jill Smith
Stacey Weaver

Nebraska Department of Labor (NDOL) Staff in Attendance (3):

Shannon Grotrian, Workforce Services Administrator, Office of Employment and Training
Dylan Wren, Program Coordinator, Office of Employment and Training
Wendy Sieler, Staff Assistant, Office of Employment and Training

Guest (16):

Stan Odenthal, Nebraska Department of Labor
John Schmitt, Nebraska Commission for the Blind and Visually Impaired
Linda Black, Nebraska Department of Economic Development
Christian Ohl, Madison County Commissioner
Bernie Hansen, Nebraska Department of Labor
Becky Maggart, Nebraska Department of Labor
Susan Billups Rabick, Proteus
Raul Arcos, Centro Hispano
Karina Perez, Centro Hispano

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.

Lisa Wilson announced as a reminder, that all meeting agendas, minutes, and handouts for the meetings of this Board, as well as any of its standing committees, are available online at www.dol.nebraska.gov under the heading “Workforce Innovation and Opportunity Act”, “Local Workforce Development Areas”, and then “Greater Nebraska”.

APPROVAL OF MINUTES:

Lisa Wilson motioned to approve the minutes for the September 7, 2017 Executive Committee meeting. *Chris Callihan made the motion and Roy Lamb seconded. All members present voted by a voice vote to approve the motion, which carried unanimously.*

OLD BUSINESS:

There was no Old Business to be discussed at this meeting.

NEW BUSINESS:

Review and Approval of the Columbus Regional Plan

Dylan Wren, Program Coordinator, gave an overview of the Columbus Regional Plan.

Lisa Wilson motioned for the Executive Committee to approve the Columbus Regional Plan. *Roy Lamb made the motion and Chris Callihan seconded the motion. All Executive Committee members present voted by a roll call vote to approve the motion, which carried unanimously.*

Review and Approval of the Norfolk Regional Plan

Dylan Wren gave an overview of the Norfolk Regional Plan.

Lisa Wilson motioned for the Executive Committee to approve the Madison Norfolk Regional Plan. *Denise Pfeifer made the motion and Roy Lamb seconded the motion. All Executive Committee members present voted by a roll call vote to approve the motion, which carried unanimously.*

Annual Funding Agreement

The committee and partners present at the Executive Committee Meeting on September 7th requested that all partners review their customer served numbers to assure uniformity with the customer served definition by the close of business on Monday, September 11.

The committee also requested information from the partners in regards to FTE's. The committee did not move forward with collecting this information as it has proven to be difficult for partners to calculate (i.e. an FTE may be stationed in Beatrice but may also provide services in Lincoln). Additionally, at the joint local workforce development area meeting with partners, the FTE method was unpopular and was only collected as a means to create a blended calculation. Both Omaha and Lincoln Workforce Development Boards have tossed out the FTE method.

Dylan Wren provided an overview of the proposed motion.

Lisa Wilson motioned for the Executive Committee to approve the annual funding agreement with the amended effective date of October 1st, 2017. *Roy Lamb made the motion and Chris Callihan seconded the motion. All Executive Committee 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:

October 26, 2017 – GNWDB and CEOB – Central Community College in Hastings

January 18, 2018 – GNWDB and CEOB – Location TBD

January 25, 2018 – Executive Committee – North Platte Public Library

May 24, 2018 – GNWDB and CEOB – Location TBD

October 18, 2018 – GNWDB and CEOB – Location TBD

ADJOURNMENT:

Lisa Wilson motioned to adjourn the Executive Committee meeting at 11:03 am. *Roy Lamb made the motion and Denise Pfeifer seconded. All Executive Committee Members present voted by a voice vote to approve the motion, which carried unanimously.*