

# Board Agenda

CHIEF ELECTED OFFICIALS  
WORKFORCE DEVELOPMENT

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

1. Call to Order  
**Lisa Wilson**  
**Pam Lancaster**
2. Roll Call  
**Lisa Wilson**  
**Pam Lancaster**
3. Notice of Publications  
**Lori Neukirch**
4. Approval of Minutes      Joint Meeting Minutes 1.24.19\*\*\*  
**Lisa Wilson**  
**Pam Lancaster**
5. New Business  
**Administrative Entity**  
A. Labor Market Information  
B. Performance  
C. State Monitor Review  
D. Infrastructure Agreements  
**Appointments**  
E. Appointment to Workforce Board  
F. Appointment to Executive Committee  
G. Appointment to System Coordination Committee  
H. Appointments to System & Strategic Committees  
**One-Stop Operator Update**  
I. Employer Satisfaction Surveys  
I. Sector Strategies  
**Strategic Planning Committee Updates**  
**Finance Report**  
K. Finance Report  
**Program Update**  
L. Regional Plan Modification\*  
M. GO Regional Plan Modification\*  
N. GL Regional Plan Modification\*  
O. Accepting Program Year 2019 Funds\*\*\*  
P. Bylaws\*\*\*  
Q. Articles of Incorporation\*  
**System Coordination Committee Updates**  
**Program Updates**  
R. Enrollments  
S. Active Participants by County  
T. State Monitor Review  
U. One-stop Operator Service Agreement\*  
**Policy Revisions**  
V. Supportive Service\*  
W. Complaints, Grievances & Appeals\*  
X. Personally Identifiable Information\*  
Y. Adult, DLW, & Youth Eligibility\*  
Z. Transitional Jobs\*  
AA. On-the-Job Training\*  
BB. Rapid Response\*

**Pam Lancaster**

**Lisa Wilson**

**Susan Nickerson**  
**Allison Hatch**  
**Roy Lamb II**

**Greater Omaha**  
**Greater Lincoln**

**Stacey Weaver**

6. Public Comment

**Lisa Wilson**  
**Pam Lancaster**

7. Upcoming Meetings

**Lisa Wilson**  
**Pam Lancaster**

8. Adjournment\*\*\*

**Lisa Wilson**  
**Pam Lancaster**