



Nebraska Workforce Development Board Meeting

September 13, 2019, 9a – 12p
Administrative Services Building
Development Center, Lower Level
1526 K Street, Lincoln, Nebraska 68508

Agenda

- | | |
|---|-------------------|
| 1. Call to Order | Mark Moravec |
| 2. Roll Call | Lindsey Sullivan |
| 3. Notice of Publication | Lindsey Sullivan |
| 4. Approval of Minutes ¹ | Mark Moravec |
| 5. Old business | |
| a. WIOA Update | Brian Potters |
| ▪ Federal reviews of the State, Greater Nebraska, and Greater Omaha | |
| ▪ Program Year 2018 – State and local performance reports | |
| 6. New business | |
| a. Bylaws – Proposed Amendment ² | Mark Moravec |
| b. Subcommittee Appointments | Mark Moravec |
| c. Subcommittee Reports | |
| ▪ Evaluation and Review | Terri Ridder |
| ▪ Policy and Oversight | James Hanson, Jr. |
| ▪ Strategy and Innovation | Michael Geary |
| d. Nebraska’s Homeless Continuum of Care | Jason Feldhaus |
| e. 2019 – 2020 Meeting Calendar ¹ | Mark Moravec |
| f. Member Updates | Board Members |
| 7. Public Comment | Mark Moravec |
| 8. Next Meeting – Date and Time | Mark Moravec |
| 9. Adjournment ¹ | Mark Moravec |

¹ Requires motion and voice vote

² Requires motion and roll call vote