**Agenda** — March 5, 2019

**LOCATION** 600 E. Francis St., Suite 9, North Platte, NE 69101

**Conference Call Number** 712-775-7270 **Access Number** 944990

**JOINT EXECUTIVE COMMITTEE MEETING AND CHIEF ELECTED OFFICIALS BOARD MEETING**

3:00 pm to 4:00 pm (CST)

1. Call to Order:
   1. Executive Committee Lisa Wilson
   2. CEOB Pamela Lancaster
2. Roll Call Lori Neukirch
   1. Executive Committee
   2. CEOB
3. Notice of Publications Lori Neukirch
4. Approval of Minutes\*
   1. Approval of Executive Committee Minutes\* Lisa Wilson
   2. Approval of CEOB Minutes\* Pamela Lancaster
5. New Business\*
   1. Approval of Adult to Dislocated Worker Funds Transfer\*
6. Approval by Executive Committee\* Lisa Wilson
7. Approval by CEOB\* Pamela Lancaster
   1. Review of the Regional and Local Plan Modification\* Lisa Wilson
8. Public Comment
   1. Executive Committee Lisa Wilson
   2. CEOB Pamela Lancaster
9. Adjournment\*
   1. Executive Committee Meeting Adjournment\* Lisa Wilson
   2. CEOB Meeting Adjournment\* Pamela Lancaster

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