

Lisa Wilson Chair Pamela Lancaster CEOB Chair

Agenda – Workforce Development

Hotel Grand, 2503 South Locust, Grand Island, Nebraska 68801 – Executive/ Governor 2:15 – 3:30 p.m.

September 29, 2016

| 1. Call to Order | 1. Call to Order | |
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| 2. Roll Call3. Notice of Publications | | Erica Wertz |
| 4. Approval of Minutes* (19)5. Old Business | | Lisa Wilson |
| 6. New Business | Strategic Planning Committee A. Committee Update | Shannon Grotrian |
| | System Coordination Committee B. Committee Update C. Short-Term Training Caps* (20) D. Combine Training Caps* (21) E. Life-Time Training Caps* (22) F. Attachment K* (23) | Stacey Weaver |
| | Administrative Entity G. Request for Proposal (15) H. Executive Committee I. Corrective Action Plan* (14) J. Financial Reporting Policy* (24) | Dylan Wren |
| | к. Performance & Finance (16-18) L. Negotiated Levels of Performance* (25) м. Regional Planning* | Shannon Grotrian |
| 7. Board Member Updates | | Board Members |
| 8. Public Comment 9. Adjournment* | | Lisa Wilson |

^{*}Requires Motion & Vote



Department of Labor | ADMINISTRATIVE ENTITY

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