

# Strategic Planning Committee

\*Requires motion and vote.

**Date:** Wednesday, March 13, 2024

**Location:** Central Community College, 550 S Technical Blvd, Bldg 9, Franzen Conference Room, Hastings, NE and Video Conference

**Duration:** 1:00 pm - 3:00 pm (CDT)

**Committee Chair:** Roy Lamb II

**Committee Members:** Cristal Dimas; Alicia Fries; Matt Gotschall; Bethanne Kuck; Dan Mauk; Denise Pfeifer

**Non-board Committee Members:** Randy Kissinger; Lori Marquez; Karen Stohs; Melissa Zeiler

**Duties:** Employer Engagement, Sector Strategies, Developing Career Pathways, Grant Development, Financial Monitoring, Board Bylaws, Regional Planning; One-Stop System

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|---------------------------|-----------------------------|-------------|
| 1. Welcome                |                             | Dan Mauk    |
| 2. Roll Call              |                             | Jami Canham |
| 3. Review of Minutes*     |                             | Dan Mauk    |
| 4. New Business           |                             |             |
|                           | a. Finance Report           | Jami Canham |
|                           | b. DLW to Adult Transfer    | Jami Canham |
|                           | c. Annual Assessment        | Josh Hanson |
|                           | d. One-Stop Operator Report | Josh Hanson |
|                           | e. Partner Programs         | Josh Hanson |
|                           | f. Letter of Support        | Jami Canham |
|                           | g. Regional Plan            | Jami Canham |
|                           | h. Customer Survey Results  | Josh Hanson |
|                           | i. Employer Survey Results  | Josh Hanson |
| 5. Public Comment         |                             | Dan Mauk    |
| 6. Upcoming Meeting Dates |                             | Dan Mauk    |
| 7. Adjournment*           |                             | Dan Mauk    |