Chief Elected Officials Board & Greater Nebraska Workforce Development Board Joint Meeting Minutes

**DATE:** Thursday, February 25, 2021

**LOCATION:** WebEx Video Conference

**DURATION:** 1:00 pm to 1:30 pm (CST)

AGENDA ITEM #1: CALL TO ORDER:

Lisa Wilson, Greater Nebraska Workforce Development Board (GNWDB) Chair, called the GNWDB Meeting to order on February 25, 2021 at approximately 1:00 pm (CST).

Pam Lancaster, Chief Elected Officials Board (CEOB) Chair, called the CEOB meeting to order on February 25, 2021 at approximately 1:00 pm (CST).

AGENDA ITEM #2: ROLL CALL

Bobbi Jo Howard called the roll for the GNWDB and a quorum was established.

|  |  |
| --- | --- |
| **GNWDB Members Present (12):**  Erin Brandyberry  Melicca Carpenter  Emily Duncan  Alicia Fries  Michael Gage  Matt Gotschall  Greta Kickland  Roy Lamb II  Dan Mauk  Karen Stohs  Stacey Weaver  Lisa Wilson | **GNWDB Members Absent (6):**  Elaine Anderson  Wayne Brozek  Mindie Druery  Gary Kelly  Denise Pfeifer  Kim Schumacher |

Bobbi Jo Howard called the roll for the CEOB and a quorum was established.

|  |  |
| --- | --- |
| **CEOB Members Present (6):**  Bryan Bequette  Stanley Clouse  Hal Haeker  Tony Kaufman  Pamela Lancaster  William Stewart | **CEOB Members Absent (1):**  Joe Hewgley |

AGENDA ITEM #3: NOTICE OF PUBLICATION:

Bobbi Jo Howard reported that adequate legal notice of this joint meeting was posted in the Grand Island Independent, Beatrice Daily Sun, Scottsbluff Star-Herald, Columbus Telegram, North Platte Telegraph, Hastings Tribune, Sidney Sun-Telegraph, Kearney Hub, Norfolk Daily. The notice was published in accordance with the Open Meetings Act and a copy was available for review.

AGENDA ITEM #4: APPROVAL OF MINUTES:

No corrections were made to the minutes.

Dan Mauk motioned to approve the January 25, 2021 CEOB and GNWDB Joint Meeting Minutes. Matt Gotschall seconded. A GNWDB voice vote was taken and the motion carried.

Stanley Clouse motioned to approve the January 25, 2021 CEOB and GNWDB Joint Meeting Minutes. Tony Kaufman seconded. A CEOB voice vote was taken and the motion carried unanimously.

AGENDA ITEM #5: ANNOUNCEMENTS

Greater Nebraska, Greater Lincoln, and Greater Omaha will be holding a public hearing March 1, 2021 to open the public comment period for the Draft Regional and Local plans.

NEW BUSINESS:

AGENDA ITEM #6A Regional Plan

Bobbi Jo Howard explained that the Regional Plan was drafted in collaboration with Greater Lincoln and Greater Omaha and provides economic data for each area of concentration. Pam Lancaster opened the meeting for discussion and requested a motion to approve the Regional Plan for submission to the State with edits after the public comment period.

Stanley Clouse motioned to approve the plan and William Stewart seconded. A CEOB roll-call vote was taken and the motion carried.

|  |  |
| --- | --- |
| **CEOB Members For (5):**  Bryan Bequette  Stanley Clouse  Hal Haeker  Tony Kaufman  Pamela Lancaster  William Stewart | **CEOB Members Absent (3):**  Joe Hewgley |
| **CEOB Members Against (0):** | **CEOB Members Abstain (0):** |

\*Kim Schumacher joined the meeting at 1:12pm

Lisa Wilson requested a motion to approve the plan for public comment and submit to the State with edits.

Dan Mauk moved to approve the plan and Roy Lamb seconded. A GNWDB roll-call vote was taken and the motion carried.

|  |  |
| --- | --- |
| **GNWDB Members For (13):**  Erin Brandyberry  Melicca Carpenter  Emily Duncan  Alicia Fries  Michael Gage  Matt Gotschall  Greta Kickland  Roy Lamb II  Dan Mauk  Kim Schumacher  Karen Stohs  Stacey Weaver  Lisa Wilson | **GNWDB Members Absent (5):**  Elaine Anderson  Wayne Brozek  Mindie Druery  Gary Kelly  Denise Pfeifer |
| **GNWDB Members Against (0):** | **GNWDB Members Abstain (0):** |

AGENDA ITEM #6B Local Plan

Bobbi Jo Howard provided a brief overview of the Local Plan. Lisa Wilson opened the meeting for discussion and requested a motion to approve the Local Plan for submission to the State with edits after the public comment period.

Matt Gotschall motioned to approve the plan and Dan Mauk seconded. A GNWDB roll-call vote was taken and the motion carried.

|  |  |
| --- | --- |
| **GNWDB Members For (13):**  Erin Brandyberry  Melicca Carpenter  Emily Duncan  Alicia Fries  Michael Gage  Matt Gotschall  Greta Kickland  Roy Lamb II  Dan Mauk  Kim Schumacher  Karen Stohs  Stacey Weaver  Lisa Wilson | **GNWDB Members Absent (5):**  Elaine Anderson  Wayne Brozek  Mindie Druery  Gary Kelly  Denise Pfeifer |
| **GNWDB Members Against (0):** | **GNWDB Members Abstain (0):** |

AGENDA ITEM #6C Designated Submission of Plans

Bobbi Jo Howard advised the Boards they will need to designate an individual to submit the Regional and Local plans on behalf of Greater Nebraska.

Stanley Clouse motioned to designate the Administrative Entity, Bobbi Jo Howard, to submit the Regional and Local plans at the end of the public comment period.

A CEOB roll-call vote was taken and the motion carried.

|  |  |
| --- | --- |
| **CEOB Members For (5):**  Bryan Bequette  Stanley Clouse  Hal Haeker  Tony Kaufman  Pamela Lancaster  William Stewart | **CEOB Members Absent (3):**  Joe Hewgley |

Stacey Weaver motioned to designate the Administrative Entity, Bobbi Jo Howard, to submit the Regional and Local plans at the end of the public comment period.

A GNWDB roll-call vote was taken and the motion carried.

|  |  |
| --- | --- |
| **GNWDB Members For (13):**  Erin Brandyberry  Melicca Carpenter  Emily Duncan  Alicia Fries  Michael Gage  Matt Gotschall  Greta Kickland  Roy Lamb II  Dan Mauk  Kim Schumacher  Karen Stohs  Stacey Weaver  Lisa Wilson | **GNWDB Members Absent (5):**  Elaine Anderson  Wayne Brozek  Mindie Druery  Gary Kelly  Denise Pfeifer |
| **GNWDB Members Against (0):** | **GNWDB Members Abstain (0):** |

AGENDA ITEM #7: PUBLIC COMMENT

Lisa Wilson requested public comments for the Greater Nebraska Workforce Development Board. There were none.

Pamela Lancaster requested public comments for the Chief Elected Officials Board. There were none.

AGENDA ITEM #8: UPCOMING MEETINGS:

Pam Lancaster reviewed the upcoming scheduled meeting for the GNWDB and CEOB:

May 27, 2021 9 a.m. - 2 p.m. (CT) TBD, Valentine CEOB & GNWDB

October 21, 2021 9 a.m. - 2 p.m. (CT) TBD CEOB & GNWDB

Bobbi Jo advised the Boards there are tentative plans to hold the Joint CEOB & GNWDB meetings in Valentine dependent on the pandemic. A hotel and meeting space has been identified that can accommodate the group and provide for social distancing.

AGENDA ITEM #9: ADJOURNMENT:

Michael Gage motioned to adjourn the GNWDB Meeting. Kim Schumacher seconded. A GNWDB voice vote was taken and the motion carried. The GNWDB meeting was adjourned at 1:30pm (CST).

Stanley Clouse motioned to adjourn the GNCEOB Meeting. Hal Haeker seconded. A GNCEOB voice vote was taken and the motion carried. The GNCEOB meeting was adjourned at 1:30pm (CST).