

Agenda — September 20, 2018

JOINT EXECUTIVE COMMITTEE MEETING AND CHIEF ELECTED OFFICIALS BOARD MEETING

LOCATION Grand Island American Job Center, 203 East Stolley Park

Suite A, Grand Island, NE 68801

Conference Call - (888) 820 - 1398

10:00 am (CST)

1. Call to Order:
 - a. Executive Committee Lisa Wilson
 - b. CEOB Pamela Lancaster
2. Roll Call Ashley Mathers
 - a. Executive Committee
 - b. CEOB
3. Notice of Publications Ashley Mathers
4. Approval of Minutes*
 - a. Approval of Executive Committee Minutes* Lisa Wilson
 - b. Approval of CEOB Minutes* Pamela Lancaster
5. New Business*
 - a. Approval of State's negotiation levels of performance*
 - i. Approval by Executive Committee* Lisa Wilson
 - ii. Approval by CEOB* Pamela Lancaster
6. Public Comment Lisa Wilson
7. Adjournment*
 - a. Executive Committee Meeting Adjournment* Lisa Wilson
 - b. CEOB Meeting Adjournment* Pamela Lancaster

*Requires a Motion and a Vote