

Committees

Strategic Planning Committee

*Requires motion and vote.

Date: Wednesday, March 15, 2023

Location: Hampton Inn 200 Platte Oasis Pkwy, North Platte, NE and Video Conference

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

Committee Chair: Roy Lamb II

Committee Members: Erin Brandyberry; Mindie Druery; Michelle Engel; Alicia Fries; Matt Gotschall; Dan Mauk; Denise Pfeifer; Kim Schumacher;

Non-board Committee Members: Pat Comfort, Randy Kissinger, Autumn Schleicher

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 | | Roy Lamb II |
| 2. Roll Call | | Bobbi Jo Howard |
| 3. Review of Minutes* | | Roy Lamb II |
| 4. New Business | a. Finance Report | Bobbi Jo Howard |
| | b. DLW to Adult Transfer | Bobbi Jo Howard |
| | c. AJC Certification | Josh Hanson |
| | d. One-Stop Operator Report | Josh Hanson |
| | e. Partner Programs | Partner Staff / OSO |
| | f. Letter of Support | Bobbi Jo Howard |
| | g. Regional Plan | Bobbi Jo Howard |
| | h. Industry Sector Survey | Josh Hanson |
| | i. Customer Survey Results | Josh Hanson |
| | j. Employer Survey Results | Josh Hanson |
| 5. Public Comment | | Roy Lamb II |
| 6. Upcoming Meeting Dates | | Roy Lamb II |
| 7. Adjournment* | | Roy Lamb II |