

Pamela Lancaster CEOB Chair

Lisa Wilson GNWDB Chair

**Agenda** — June 29, 2017

**JOINT EXECUTIVE COMMITTEE MEETING AND CHIEF ELECTED OFFICALS BOARD MEETING**

**LOCATION** Kearney Public Library, 2020 1st Ave. Kearney, NE 68847 Conference Call - (888) 820 – 1398

10:00 am to 11:30 am (CST)

1. Call to Order:
   1. Executive Committee Lisa Wilson
   2. CEOB Pamela Lancaster
2. Roll Call Wendy Sieler
   1. Executive Committee
   2. CEOB
3. Notice of Publications Wendy Sieler
4. Approval of Minutes\*
   1. Approval of Executive Committee Minutes\* Lisa Wilson
   2. Approval of CEOB Minutes\* Pamela Lancaster
5. New Business\*
   1. Approval of Nebraska Department of Economic Development as the One-Stop Operator\*
6. Approval by Executive Committee\* Lisa Wilson
7. Approval by CEOB\* Pamela Lancaster
8. Public Comment Lisa Wilson
9. Adjournment\*
   1. Executive Committee Meeting Adjournment\* Lisa Wilson
   2. CEOB Meeting Adjournment\* Pamela Lancaster

\*Requires a Motion and a Vote