

Pam Lancaster
CEOB Chair

Lisa Wilson
GNWDB Chair

Meeting Minutes – Greater Nebraska Chief Elected Officials Board and Workforce Development Board Thursday, May 24, 2018

Ramada Columbus and River's Edge Convention Center

265 33rd Ave, Columbus, NE 68601

CHIEF ELECTED OFFICIALS 1:00– 2:30pm **WORKFORCE DEVELOPMENT** 1:00– 2:30pm

CALL TO ORDER:

GNWDB Chair Lisa Wilson called the meeting of the Greater Nebraska Workforce Development Board's to order at approximately 1:16 pm on Thursday, May 24, 2018.

CEOB Chair Pamela Lancaster called the meeting of the Chief Elected Official's Board to order at approximately 1:16 pm on Thursday, May 24, 2018.

ROLL CALL:

Staff Assistant, Wendy Sieler called the roll for the Greater Nebraska Workforce Development Board. A quorum was established.

Members Present (14):

Jill Smith
Stacey Weaver
Lisa Wilson
Gary Kelly
Elaine Anderson
Kim Schumacher
Kelsey Miller
Greta Kickland
Dan Mauk
Chris Callihan
Erin Brandyberry
Denise Pfeifer
Ann Chambers
Alicia Fries
Matt Gotschall

Members Absent (4):

Stan Zimbelman
Roy Lamb II
Charlene Lant
Wayne Brozek

Staff Assistant, Wendy Sieler called the roll for the Chief Elected Officials Board. A quorum was established.

Members Present (8):

Jack Andersen
Stanley Clouse
Kent Greenwalt
Hal Haeker
Pamela Lancaster
Hilary Maricle
Christian Ohl
Bryan Bequette

Members Absent (3):

John Fagot
Joe Hewgley
William Stewart

Nebraska Department of Labor (NDOL) Staff in Attendance (4):

Dylan Wren, Program Coordinator, Office of Employment and Training
Wendy Sieler, Staff Assistant, Office of Employment and Training
Danna Bacon, Program Coordinator, Office of Employment and Training

Guest (10):

Linda Black, Nebraska Department of Economic Development
Bernie Hansen, Nebraska Department of Labor
Becky Maggart, Nebraska Department of Labor
Pat Comfort, Nebraska Department of Labor
Karen Stohs, Nebraska Department of Labor
Randy Kissinger, Nebraska Department of Labor
Anita Sutton, Nebraska Department of Labor
Mary Kay Versen, WNCC
Laura Hart, Nebraska Department of Economic Development
Susan Nickerson, Nebraska Department of Economic Development

NOTICE OF PUBLICATION:

Wendy Sieler announced that adequate legal notice of this meeting was posted in the Columbus Telegram, Custer County Chief, Grand Island Independent, Beatrice Daily News, Hastings Tribune, Kearney Hub, Norfolk Daily News, North Platte Telegraph, and the Scottsbluff Star-Herald. Let the record reflect that the notice was published in accordance with the open meeting law requirement and published in the Greater Nebraska area. A copy of the Nebraska Open Meetings Law is available at this meeting and can be obtained from the legal counsel or administrative staff.

Announcements

Lisa Wilson welcomed new staff members Laura Hart, Business Development/Workforce Consultant and Susan Nickerson, One-Stop Coordinator. She also announced that Shannon Grotrian will no longer be part of the Administrative Entity for Greater Nebraska. She has accepted a position at DHHS. Pam Lancaster welcomed the new GNWDB member, Stan Zimbelman and announced that Chris Callihan has resigned from the Greater Nebraska Workforce Development Board.

APPROVAL OF MINUTES:

GNWDB Chair, Lisa Wilson motioned to approve the minutes for the January 18, 2018 Greater Nebraska Workforce Development Board Meeting. *Dan Mauk made the motion and Kim Schumacher seconded. All members present voted by a voice vote to approve the motion with some corrections made, which carried unanimously.*

CEOB Chair, Pamela Lancaster motioned to approve the minutes for the January 18, 2018 Chief Elected Officials Board Meeting. *Stanley Clouse made the motion and Jack Andersen seconded. All members present voted by a voice vote to approve the motion, which carried unanimously.*

OLD BUSINESS:

There was no Old Business to be discussed at this meeting.

NEW BUSINESS:

Administrative Entity

Dylan Wren provided the Boards with current labor market information in the Greater Nebraska area. Dylan reviewed Greater Nebraska area performance with the Boards. Greater Nebraska has exceeded all performance goals.

Reappointments to the Workforce Board

Dylan gave an overview of the reappointment schedule for the Greater Nebraska Workforce Development Board Members so that appointments are staggered.

Pamela Lancaster, motioned for the Chief Elected Official's Board to reappoint Greta Kickland, Wayne Brozek, Gary Kelly, Kelsey Miller, and Elaine Anderson to the Greater Nebraska Workforce Development Board (GNWBD) for a three-year term ending May 23, 2021. *Stanley Clouse made the motion and Jack Andersen seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Appointment to the Workforce Board

Dylan reviewed the current candidate's resume and nomination form for the GNWDB. CEOB members were provided with Cliff Barley's nomination form and resume prior to the meeting.

Pamela Lancaster, motioned for the Chief Elected Official's Board to appoint Cliff Barley to the Greater Nebraska Workforce Development Board for a three year term beginning on May 24, 2018 and ending on May 23, 2021. *Bryan Bequette made the motion and Kent Greenwalt seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Appointment to the Executive Committee

Additional representatives from the general membership are needed to complete the seven member body and ensure a majority of representatives are from business. Denise Pfeifer is currently the only Business Representative on the Executive Committee and one spot is vacant. Dylan informed the Boards on who would be eligible to fit into this position.

Pamela Lancaster, motioned for the Chief Elected Official's Board to appoint Greta Kickland to the Greater Nebraska Workforce Development Board's Executive Committee. *Jack Andersen made the motion and Hilary Maricle seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

One Stop System Survey

Susan Nickerson, One Stop Coordinator, gave the boards an update on many of the projects she is working on for Greater Nebraska as well as the One-Stop System Survey. Susan reviewed the results, which were very positive. Susan also present an updated, mobile phone compatible, One-Stop System Survey.

Lisa Wilson motioned for the Greater Nebraska Workforce Development Board to approve the revised One-Stop System Survey. *Gary Kelly made the motion and Denise Pfeifer seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

System Coordination Committee

Policy Revision

Stacey Weaver discussed with the Boards, the idea of increasing the current wage for all of the Greater Nebraska Work Experience Participants. The System Coordination Committee recommended that the work experience wage be increased to \$10 per hour.

Lisa Wilson motioned for the Greater Nebraska Workforce Development Board to approve the Policy Revision: Increase Work Experience wages to \$10 per hour. *Greta Kickland made the*

motion and Alicia seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.

Spending Trends

Dylan discussed many of the spending trends in Greater Nebraska. Dylan showed the Boards the obligations we have so far, and how much we have spent. Dylan pointed out the funding allocations for each of the programs. Dylan said he felt Greater Nebraska did a great job with allocations.

Accepting Program Year 2018 Funds Motion to approve Local Plan Modification:

Dylan updated the Boards on the on the budget for Greater Nebraska.

Lisa Wilson, GNWDB Chair, motioned for the Greater Nebraska Workforce Development Board to approve the Local Plan Modification: Accepting Program Year 2018 Funds. *Matt Gotschall made the motion and Denise Pfeifer seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Pamela Lancaster, motioned for the Chief Elected Official's Board to approve the Local Plan Modification: Accepting Program Year 2018 Funds. *Hilary Maricle made the motion Jack Andersen seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Strategic Planning Committee

Accepting Program Year 2018 Funds (Greater Omaha)

Lisa Wilson, GNWDB Chair, motioned for the Greater Nebraska Workforce Development Board to approve the Local Plan Modification: Accepting Program Year 2018 Funds for Greater Omaha. *Dan Mauk made the motion and Jill Smith seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Pamela Lancaster, motioned for the Chief Elected Official's Board to approve the Local Plan Modification: Accepting Program Year 2018 Funds for Greater Omaha. *Jack Andersen made the motion and Kent Greenwalt seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Accepting Program Year 2018 Funds (Greater Lincoln)

Lisa Wilson, GNWDB Chair, motioned for the Greater Nebraska Workforce Development Board to approve the Local Plan Modification: Accepting Program Year 2018 Funds for Greater Lincoln. *Matt Gotschall made the motion and Greta Kickland seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Pamela Lancaster, motioned for the Chief Elected Official's Board to approve the Local Plan Modification: Accepting Program Year 2018 Funds for Greater Lincoln. *Jack Andersen made the motion and Kent Greenwalt seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Transferring DLW Funds to Adult Program

Lisa Wilson, GNWDB Chair, motioned for the Greater Nebraska Workforce Development Board to approve the Local Plan Modification: Transfer DLW funds to Adult Program. *Stacey Weaver made the motion and Dan Mauk seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Pamela Lancaster, motioned for the Chief Elected Official's Board to approve the Local Plan Modification: Accepting Program Year 2018 Funds for Greater Lincoln. *Hal Haeker made the motion and Hillary Maricle seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Transferring DLW Funds to Adult Program – Motion to Approve Metro Regional Plan Modification

Lisa Wilson, GNWDB Chair, motioned for the Greater Nebraska Workforce Development Board to approve the Metro Regional Plan Modification: Transfer DLW funds to Adult Program. *Gary Kelly made the motion and Kelsey Miller seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Pamela Lancaster, motioned for the Chief Elected Official's Board to approve the Local Plan Modification: Accepting Program Year 2018 Funds for Greater Lincoln. *Hilary Maricle made the motion and Kent Greenwalt seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

United Tribes of Kansas and Southeast Nebraska

Robbie Craig from United Tribes of Kansas and Southeast Nebraska gave an overview of the areas they service and the services they offer.

Lisa Wilson, GNWDB Chair, motioned for the Greater Nebraska Workforce Development Board to approve the Memorandum of Understanding between United Tribes of Kansas and Southeast Nebraska and The Greater Nebraska Workforce Development Board. *Denise Pfeifer made the motion and Alicia Fries seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.*

Pamela Lancaster, motioned for the Chief Elected Official's Board to approve Memorandum of Understanding between United Tribes of Kansas and Southeast Nebraska and The Greater Nebraska Workforce Development Board. *Kent Greenwalt made the motion and Hilary Maricle*

seconded the motion. All Board members present voted by a roll call vote to approve the motion, which carried unanimously.

Core Partner Updates

Board members from four of Greater Nebraska's core partners. Kelsey Miller presented on Wagner Peysers, Elaine Anderson gave updates on Nebraska VR, Erin Brandyberry talked about Commission for the Blind and Visually Impaired and Ann Chambers gave updates on Adult Education.

PUBLIC COMMENT: There was no public comment at this meeting.

MEETING DATES:

October 18, 2018 – GNWDB and CEOB – North Platte

January 24th, 2019 – GNWDB and CEOB – Case New Holland, Grand Island

May 23, 2019 – GNWDB and CEOB – Lied Lodge, Nebraska City

October 24, 2019 – GNWDB and CEOB – Hampton Inn, Kearney

ADJOURNMENT:

Lisa Wilson motioned to adjourn the Greater Nebraska Workforce Development Board meeting at 3:06 pm. *Gary Kelly made the motion and Dan Mauk seconded. All Board members present voted by a voice vote to approve the motion, which carried unanimously.*

Pamela Lancaster motioned to adjourn the Chief Elected Officials Board meeting at 3:06 pm. *Jack Andersen made the motion and Hilary Maricle seconded. All Board members present voted by a voice vote to approve the motion, which carried unanimously.*