

## Strategic Planning Committee

\* Requires motion and vote.

**Date:** September 14, 2022

**Location:** Beatrice AJC

**Duration:** 1:00pm-3:00pm

**Committee Chair:** Roy Lamb II

**Board 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, Stacy Mann

**Duties:** Employer Engagement, Industry-focused Sector Strategies, Career Pathways, Grant Development, Financial Monitoring, Board Bylaws, Regional Planning, One-Stop Partners/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. High Poverty Areas       | Autumn Schleicher |
| D. AJC Certification        | Bobbi Jo Howard   |
| E. One-Stop Operator Report | Josh Hanson       |
| F. Partner Programs         | Partners          |
| G. Regional Plan            | Josh Hanson       |
| H. Industry Sector Survey   | Josh Hanson       |
| E. Customer Survey Results  | Josh Hanson       |
| F. Employer Survey Results  | Josh Hanson       |
| 5. Public Comment           | Roy Lamb II       |
| 6. Upcoming Meeting Dates   | Roy Lamb II       |
| 7. Adjournment*             | Roy Lamb II       |