

Pam Lancaster Chair Lisa Wilson GNWDB Chair

Motion to Appoint Executive Committee Members

September 29, 2016 Meeting of the Greater Nebraska Chief Elected Officials Board

Agenda Item 6A – Executive Committee

Background: To comply with Article V, Section 3 of the Bylaws, the Chief Elected Officials Board shall designate the members of the Executive Committee, consisting of seven members. A majority of Executive Committee members will represent business. Said members to include:

- (a) Chair of GNWDB
- (b) Vice-Chair of GNWDB
- (c) Chair of each standing committee
- (d) Representative of Labor category
- (e) Representative of One-Stop Partners, provided, one person may be designated to represent more than one One-Stop Partner
- (f) Additional representatives from the general membership as needed to complete the seven member body and ensure a majority of representatives are from business.

It is proposed that the Chief Elected Officials Board appoint the following members to the Executive Committee:

1.	Lisa Wilson, Chair of GNWDB
2.	Jill Smith, Vice-Chair of GNWDB
3.	Chris Callihan, Chair of Strategic Planning Committee
4.	Stacey Weaver, Chair of System Coordination Committee
5.	, Representative of Labor/Workforce
6.	, Representative of One-Stop Partners
7.	, Additional Representative