

Hotel Grand Conference Center
2503 S. Locust St.
Grand Island, NE

May 26, 2016
2:15 pm - 3:30 pm

Meeting Agenda

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| 1. Call to Order | Lisa Wilson |
| 2. Roll Call | Ambyr Moore-Beebe |
| 3. Notice of Publications | Ambyr Moore-Beebe |
| 4. Approval of Minutes* | Lisa Wilson |
| 5. New Business | |
| A. Strategic Planning Committee | Chris Callihan |
| B. System Coordination Committee | Stacey Weaver |
| C. OJT Reimbursement Rates* | Kelsey Miller & Randy Kissinger |
| D. Bylaws* | Dylan Wren |
| E. RFP* | Dylan Wren |
| F. Performance Update | Dylan Wren |
| G. Plan Modification* | Dylan Wren |
| H. Plan Revisions* | Dylan Wren |
| I. Finance Update | Shannon Grotrian |
| J. CCC Heavy Equipment Program | Mark Funkey |
| 6. Board Member Updates (2 minutes each) | Board Members |
| 7. Public Comment | Lisa Wilson |
| 8. Adjournment* | Lisa Wilson |

* Requires Motion and Vote