

# Board Agenda

\* Requires a motion by GNWDB \*\* Requires a motion by CEOB \*\*\* Requires a motion by both boards

1. Call to Order		<b>Lisa Wilson</b>
2. Roll Call		<b>Joe Hewgley</b>
3. Notice of Publications		<b>Lisa Wilson</b>
4. Approval of Minutes	A. Joint Meeting Minutes 10/1/2024***	<b>Joe Hewgley</b>
5. Announcements		<b>Elliott Cain</b>
6. New Business	B. Board Appointments**	<b>Joe Hewgley</b>
	<b>Administrative Entity</b>	<b>Lisa Wilson</b>
	C. Request For Proposal	<b>Elliott Cain</b>
	D. Regional Updates	<b>Regional Managers</b>
	E. Nebraska Trends	<b>Andrew Baumgardner</b>
	F. UI and Wagner-Peyser Data	<b>Elliott Cain</b>
	<b>System Coordination Committee Updates</b>	<b>Bernie Hansen</b>
	<b>Program Updates</b>	
	G. Enrollments	
	H. Active Participants Per County	
	I. Priority of Service	
	J. Performance	
	K. Internal Audits/Local Monitoring	
	L. Complaint System	
	M. Policy*	
	<b>Strategic Planning Committee Updates</b>	<b>Roy Lamb II</b>
	<b>Finance Report</b>	
	N. Finance Report	

**One-Stop Operations**

- O. OSO Report
- P. Partner Programs
- Q. Letters of Support
- R. Customer Satisfaction Survey Results
- S. Employer Satisfaction Survey Results

**7. Public Comment**

**Lisa Wilson**

**Joe Hewgley**

**8. Upcoming Meetings**

**Lisa Wilson**

**Joe Hewgley**

**9. Adjournment\*\*\***

**Lisa Wilson**

**Joe Hewgley**