

# Board Agenda

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

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|---------------------------|--|---|
| 1. Call to Order          |  | <b>Lisa Wilson</b><br><b>Stanley Clouse</b> |
| 2. Roll Call              |  | <b>Lisa Wilson</b><br><b>Stanley Clouse</b> |
| 3. Notice of Publications |  | <b>Bobbi Jo Howard</b>                      |
| 4. Approval of Minutes    | A. Joint Meeting Minutes 3/15/2023***        | <b>Lisa Wilson</b><br><b>Stanley Clouse</b> |
| 5. Announcements          |  | <b>Bobbi Jo Howard</b>                      |
| 6. New Business           | A. Growing Together Presentation             | Angie Stenger                               |
|                           | B. Board Appointments***                     | <b>Stanley Clouse</b><br><b>Lisa Wilson</b> |
|                           | <b>Administrative Entity</b>                 |   |
|                           | A- Request for Proposal                      | Bobbi Jo Howard                             |
|                           | B- Regional Updates                          | Managers                                    |
|                           | C- Nebraska Trends                           | Josh Hanson                                 |
|                           | D- UI and Wagner-Peyser Data                 | Bobbi Jo Howard                             |
|                           | <b>System Coordination Committee Updates</b> | <b>Greta Kickland</b>                       |
|                           | <b>Program Updates</b>                       |   |
|                           | E- Enrollments                               |   |
|                           | F- Active Participants by County             |   |
|                           | G- Priority of Service                       |   |
|                           | H- Performance                               |   |
|                           | I- Internal Audits/Local Monitoring          |   |
|                           | J- State Monitoring Report                   |   |
|                           | K- Local Plan                                |   |
|                           | L- State Plan Alignment Workgroup            |   |
|                           | M- Policy*                                   |   |

**Strategic Planning Committee Updates**

**Roy Lamb II**

**Finance Report**

- O. Finance Report\*\*\*
- P. Funds Transfer from DLW to Adult\*\*\*

**One-Stop Operations**

- Q. OSO Report
- R. Partner Programs
- S. Letters of Support
- T. Regional Plan
- U. Customer Satisfaction Survey Results
- V. Employer Satisfaction Survey Results

7. Public Comment

**Lisa Wilson**  
**Stanley Clouse**

8. Upcoming Meetings

**Lisa Wilson**  
**Stanley Clouse**

9. Adjournment\*\*\*

**Lisa Wilson**  
**Stanley Clouse**