



GREATER LINCOLN WORKFORCE DEVELOPMENT BOARD

Tuesday, May 19, 2015 at 9:00 a.m.

Nebraska Educational Telecommunications, 1800 N 33rd Street, Lincoln, NE

AGENDA

- I. Call to Order/Open Meetings Act
- II. Meeting Summary of May 6, 2015
- III. Member Introductions
- IV. Adoption of Bylaws
- V. Election of Officers
- VI. Committee Appointments
- VII. Board & Chief Elected Official Agreement
- VIII. Plan Modification for July 1, 2015 through June 30, 2016
- IX. Next Steps
- X. Public Comment/Adjourn

Agenda Item IV. Adoption of Bylaws

Proposed bylaws were emailed to the board on May 12, 2015 and a copy is included in the meeting materials. The bylaws include the purpose of the Greater Lincoln Workforce Development Board and define the membership, officers, meetings, Executive Board, committees, and procedures.

Bylaws require adoption by a roll call vote of two-thirds of the quorum present.

Agenda Item V. Election of Officers

If the bylaws are adopted as proposed, Article III states that officers of the board are the Chairperson, Vice-Chairperson and Secretary and are elected by ballot for two year terms. The Chairperson and Vice Chairperson must be representatives of business.

Board members who represent business are:

Rod Armstrong	AIM
Tim Bornemeier	Worlds Foremost Bank, Cabela's
Cheryl Brandenburgh	Black Hills Energy
Angela Caldwell	Manpower
Jane Goertzen	Crete Carrier Corporation
Pat Haverty	Lincoln Partnership for Economic Development
Leon Holloway	Duncan Aviation
Amy Ostermeyer	Bryan Health
Julie Panko-Haberman	Lincoln Electric Systems
Sherla Post	Cornhusker Bank
Cherisa Price-Wells	ResCare Workforce Services
Liz Shotkoski	Gallup
Randy Sterns	IBM
Carol Swigart	Hillaero Modification Center
Sue White	SourceOne
Sherri Wimes	Ameritas

Agenda Item VI. Committee Appointments

Standing committees must be chaired by a member of the board and may include other board members and other individuals with the appropriate experience and expertise.

Youth Committee

This committee will advise the board on design and delivery of services to youth with an emphasis on out-of-school youth.

One Stop System Committee

This committee will include all system partners and will advise the board on one stop system delivery and the American Job Center.

Agenda Item VII. Board & Chief Elected Official Agreement

This agreement specifies the authority and responsibility of each party in regards to the implementation of the Workforce Innovation & Opportunity Act, Public Law 113-128. A draft of this agreement will be provided at the meeting.

Agenda Item VIII. Plan Modification for July 1, 2015 through June 30, 2016

The Workforce Innovation and Opportunity Act (WIOA) was passed into law in 2014 replacing the Workforce Investment Act (WIA). Greater Lincoln will operate under a modified local plan from July 1, 2015 until June 30, 2017. The modified local plan will serve as a transitional plan during the first two program years of WIOA implementation.

This plan modification incorporates certain compliance elements of WIOA based on preliminary state policy issued by the Nebraska Department of Labor. This policy can be found at <http://www.dol.nebraska.gov/answers/wioa>

The elements of this plan modification will include:

- A description of the Adult & Dislocated Worker transfer authority for funds; program eligibility; and training services including incumbent worker training
- A description of Youth program eligibility and out-of-school priority; program elements; program design and implementation; and volunteer opportunities
- Updated signature sheet; assurances; and affected policies and procedures

The first draft of this plan modification was posted to the City of Lincoln's website on April 28, 2015. Written comments about this plan modification should be directed to Jan Norlander-Jensen at ijnjensen@lincoln.ne.gov

The completed plan modification is due to the Nebraska Department of Labor by May 29, 2015.

Agenda Item IX. Next Steps

Board Member Orientation to opportunities under WIOA
Committee Memberships
Discussion Groups

Economic Region/Workforce Region
The Vision Thing/Mission/Strategic Plan for 2017-2021

Incumbent Worker Policy & Transitional Jobs Policy
Memorandums of Understanding/Cost Sharing of the American Job Center
Requests for Proposals for One Stop Operator & Youth Services Provider

Possible meeting dates for the full board

Tuesday, June 23 or Wednesday, June 24
Tuesday, August 25 or Wednesday, August 26
Tuesday, October 27 or Wednesday, October 28