

**Greater Lincoln Workforce Development Board
Executive Committee Meeting
Tuesday, August 23, 2016 at 2:30 p.m.**

NET, 1800 N. 33rd Street, Lincoln, NE
1st Floor Glass Conference Room

Draft Agenda

- I. Welcome - Nebraska Open Meetings Act
- II. Approval of Minutes from June 1, 2016
- III. Application by the Public Policy Center for an America's Promise Grant
- IV. Contracting for a One Stop System Operator effective July 1, 2016
- V. One Stop Center Certification Extension through June 30, 2017
- VI. Status of State and Board Monitoring Reports
Provider Performance & Development of Metrics
Possible Plan Revision for 08-30-2016 Board meeting
- VII. Board's Organizational Structure
Workforce Administrator's Position Transfer
Election of a Secretary
Standing Committee Structure
- VIII. Importance of Public Meeting Accommodations
- IX. Miscellaneous/Adjourn

Next full Board meeting is Tuesday, August 30, 2016 at 9:00 AM at
Nebraska Educational Telecommunications, 1800 N 33rd Street, Lincoln, NE