



**Greater Lincoln Workforce Development Board
Executive Committee Meeting**

*Wednesday, March 7, 2018 at 11:30 a.m.
Lincoln Chamber of Commerce, 1128 Lincoln Mall #100, Lincoln, NE
Ameritas Room*

Draft Agenda

- I. Welcome - Nebraska Open Meetings Act/Roll Call for Quorum
- II. Approval of Minutes from January 18, 2018*
- III. Greater Lincoln Priority of Service Policy*
- IV. Greater Lincoln Cost Allocation Plan*
- V. One Stop Operator/Service Provider Agreement with ResCare Workforce Services*
- VI. Plan of Action for MOUs and Funding Agreements for July 1, 2018*
- VII. Board Committee Structure & Membership
Executive Committee and Standing Committees
Personnel Changes
- VIII. Performance
NDOL Monitor Reports
Second Quarter Performance Measures
- IX. Miscellaneous/Adjourn
Requires Executive Committee Action *

**Next full board meeting is
Tuesday, May 8, 2018 at 8:30 a.m.
Southeast Community College, 8800 O Street, Lincoln NE-Room V 103**

ACCOMMODATION NOTICE

The Workforce Innovation and Opportunity Act is an equal opportunity program and auxiliary aids and services are available upon request to individuals with disabilities. The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you need a reasonable accommodation in order to attend or participate, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights at 402-441-7624 as soon as possible before the scheduled meeting in order to make your request.