



GREATER LINCOLN WORKFORCE DEVELOPMENT BOARD

Tuesday, August 30, 2016 at 9:00 AM

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

AGENDA

- I. Call to Order/Open Meetings Act
- II. Minutes from March 29, 2016
- III. Consent Agenda

Items listed on the consent agenda are considered non-controversial. The consent agenda provides a method for expeditious handling of items that do not require discussion. The items listed on the consent agenda will be approved by a single roll call vote. Any item on the consent agenda may be removed by the Chairperson if a member of the public requests to speak on the matter or if there is a request by a board member. Items removed from the consent agenda will be placed as the next item on the agenda for the board's discussion and vote.

1.1 Approve an amendment to the Greater Lincoln Workforce Development Board Bylaws as follows:

Section 8. CONFLICT OF INTEREST

Board members are subject to Chapter 2.54 of the Lincoln Municipal Code, Sections 49-1499 through 49-14,103.03 Nebraska Revised Statute, **2 CFR 200.318(c)(1)** and Section 107(h) of WIOA, **and state policies regarding WIOA.**

(a) A Board member must disclose with particularity the nature and extent of any financial interest in or affiliation with any person, business or organization that is seeking anything of value from the GLWDB prior to consideration of the request by the Board.

(b) Under Section 107(h) of WIOA, board members may not vote on a matter under consideration **and may not participate in any decision making capacity** regarding the provision of services by such member or by an entity that such member represents or that would provide direct financial benefit to such member, **or the immediate family of such member, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein.**

(c) **Neither membership on the board or a committee nor the receipt of funds to provide training and related services, by itself, violates these conflict of interest provisions.**

1.2 Approve the recommendation of the Nebraska Department of Labor to accept the state negotiated levels of performance for Program Years 2016 and 2017 for WIOA Adult, Dislocated Worker, Youth and Wagner Peyser

2.1 Items removed from the consent agenda

- IV. Member Introductions

Discussion question: What is your most difficult job to fill? Why?

- V. Community Updates
 - SCC Facilities Master Plan for Downtown-Telegraph District*
 - LNK DNA*
- VI. Executive Committee Update
 - Secretary Vacancy
 - Participant Enrollment & Cost Review
 - One Stop System Operator contract for Program Year 2016
- VII. Standing Committee Updates
 - One Stop System Committee
 - Youth Committee
- VIII. Corrective Action Plan for Record Keeping Deficiencies
 - Technical Assistance Training
 - Contracting for an Independent Monitor
 - Operational Scorecard
- IX. The Career Academy-Year 2
- X. Public Comment/Adjourn

**The remaining 2016 meeting date is:
October 18 at NET, 1800 N. 33rd Street, Lincoln**

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 are in need of 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.