



GREATER LINCOLN WORKFORCE DEVELOPMENT BOARD

**August 29, 2017 at 8:30 a.m.
Southeast Community College, 8800 O Street, Lincoln, NE**

MEETING SUMMARY

Call to Order

Carol Swigart, Chairperson, called the meeting to order at 8:40 a.m. by welcoming everyone to the meeting of the Greater Lincoln Workforce Development Board. She stated that the board follows federal and state guidelines for open meetings and referenced an on-site copy of the Nebraska Open Meetings Act.

Roll Call

Members did self-introductions. Fourteen board members were in attendance; a quorum of 15 is required to conduct business.

Carol Swigart announced that due to lack of a quorum, no official business would be conducted. Business items will be postponed until the next full board meeting on October 26, 2017. Any items needing immediate attention will be added to the Executive Committee's agenda at their next meeting on Tuesday, September 12, 2017 at the County City Building, 555 S. 10th Street, Lincoln in the Human Rights Commission's conference room across from Suite 304.

Members were still encouraged to participate and ask questions for all discussion items.

Bev Cummins, SCC Vice President of Student Services & Lincoln Campus Director, gave an update on SCC's plans including a goal of relocating from Education Square in the next two to three years.

Gary Targoff gave an update on the Annual Funding Agreements with the required partners; negotiations are on-going.

Tim Bornemeier discussed that contract negotiations with ResCare Workforce Services are continuing, with the goal of having contracts in place prior to the October 2, 2017 start date. Carol Swigart pointed out that the City of Lincoln's Urban Development Department (UDD) would terminate provision of WIOA services in Greater Lincoln on September 30, 2017. She recognized UDD staff for their past service, and their commitment and concern for their clients.

Carol Swigart reported that the complaint from the Nebraska Commission for the Blind and Visually Impaired is under on-going investigation by the City of Lincoln's Ombudsman. Mayor Beutler has appointed Connie Daly from the Commission's staff to serve on the local board. A vacancy was created when Doug Weinberg, HHS, resigned his position and returned to his home state of Indiana.

There being no further discussion, the meeting ended at 9:45 a.m.