



## GREATER LINCOLN WORKFORCE DEVELOPMENT BOARD

Tuesday, May 8, 2018 at 8:30 a.m.  
Southeast Community College, 8800 O Street, Room V-103, Lincoln, NE

### AGENDA

- I. **Call to Order/Open Meetings Act** -- Carol Swigart
- II. **Roll Call for Quorum** -- Julie Panko Haberman
- III. **Approval of Minutes from February 13, 2018** -- Carol Swigart
- IV. **Consent Agenda** – Carol Swigart  
*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 **Modify the Greater Lincoln Local Plan to accept Program Year 2018 estimated funding levels of \$468,868 for Youth; \$325,410 for Adult; and \$286,881 for Dislocated Workers**
  - 1.2 **Provide regional approval of a Greater Omaha transfer of \$300,000 of Dislocated Worker funds to the Adult Program as approved by their local board on 04-26-2018**
  - 1.3 **Provide regional approval of a Greater Omaha plan modification for Program Year 2018 to accept estimated funding levels of \$1,232,460 for Youth; \$1,008,437 for Adult; and \$622,599 for Dislocated Workers as approved by their local board on 04-26-2018**
  - 2.1 **Items removed from the consent agenda**
- V. **Board Committees and Duties** – Carol Swigart
  - **Strategic Initiatives** – Ashley Krajewski
    - Youth Incentive Policy
  - **Compliance and Accountability** – Tim Bornemeier
    - PY 2018 Youth, Adult/Dislocated Worker and One Stop Operator Renewals
- VI. **Program and Enrollment Update** -- Michelle Olson
- VII. **MyTern** – Rachel Placzek, Lincoln Partnership for Economic Development
- VIII. **Southeast Community College Update** – Dr. Paul Illich
- IX. **Chairperson's Remarks** -- Carol Swigart
  - **Board's Review of Adult Education Proposals**
  - **Next Generation Business Partnerships** – Pat Haverly
- X. **Public Comment/Adjourn**

Next board meeting is Tuesday, August 28<sup>th</sup> at 8:30 a.m. at The Career Academy, 8800 O Street - Room 200

#### **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 participation in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation or access to language services 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.*