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Fairfield Inn & Suites Grand Island 805 Allen Drive Grand Island, NE January 28, 2016 10:00—11:30 am

Hal Haeker

Meeting Agenda

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1. Call to Order	Hal Haeker
2. Roll Call	Yvette Montes
3. Notice of Publication	Yvette Montes
4. Approval of Minutes	Hal Haeker
5. New Business	
A. GNWDB Executive Committee Membership and Designation*	Stan Odenthal
B. Financial and Enrollment Report	Stan Odenthal
C. Local Area Plan Modification - Transfer Rescission/Reduction*	Stan Odenthal
D. Local Area and Regional Designation Update	Stan Odenthal
E. TechHire*	Dan Hoffman and Jeff Lucas
F. Request for Proposal (RFP) Update	Stan Odenthal
G. State Plan - Vision and Goals	Stan Odenthal
H. 2016 Board Meeting Schedule	Stan Odenthal
6. Board Member Updates (2 minutes each)	Board Members
7. Public Comment	Hal Haeker

8. Adjournment

^{*} Requires Motion and Vote