# Meeting Minutes – Greater Nebraska

**Workforce Development Board’s Emergency Executive Committee**

**Monday, April 22nd, 2019**

**LOCATION** – Kearney Public Library, Niobrara room

2020 1st Avenue, Kearney, NE 68847

Conference Call 712-775-7270 Access #944990

**DURATION** 1:00 pm to 1:10 pm (CST)

CALL TO ORDER:

GNWDB Chair, Lisa Wilson called the meeting of the Greater Nebraska Greater Nebraska Workforce Development Board to order at approximately 1:00 pm. on Monday, April 22nd, 2019.

ROLL CALL:

JT Program Coordinator, Ashley Mathers individually called the roll for the GNWDB Executive Committee. A quorum was established for each board.

**GNWDB Members Present (4):**

Denise Pfeifer

Jill Smith

Stacey Weaver

Lisa Wilson

**Members Absent (2):**

Greta Kickland

Roy Lamb II

**Nebraska Department of Labor (NDOL) Staff in Attendance (1):**

Lori Neukirch, Administrative Assistant

NOTICE OF PUBLICATION:

Ashley Mathers announced thatadequate legal notice of this meeting was posted in the Columbus Telegram, Kearney Hub and the Scottsbluff Star-Herald. Let the record reflect that the notice was published in accordance with the open meeting law requirement and published in the Greater Nebraska area. A copy of the Nebraska Open Meetings Law is available at this meeting and can be obtained from administrative staff.

APPROVAL OF MINUTES:

*Lisa Wilson motioned to approve the minutes for the September 20th, 2018 of the Greater Nebraska Workforce Development Board Executive Committee Meeting Minutes. A correction was made Kent Greenwalt seconded the vote for adjournment and can’t because he is a CEOB member. It needs changed to Stacey Weaver. Stacey Weaver made the motion and Denise Pfeifer seconded. All members present voted by a voice vote to approve the motion, which carried unanimously.*

NEW BUSINESS

Transferring DLW funds to Adult program. Motion to approve local plan modification. There was a phone conference where it was discussed that need at least 2 members together. Ashley updated the board. In accordance with section 133(b)(4) with the Workforce Innovation and Opportunity Act a local board can transfer, if such transfer is approved by the Governor up to and including 100 percent of funds allocated to the local area under the Adult Dislocated Workers program. We propose that the Executive Committee transfer $250,000 of FY19 Dislocated Worker funds to the Adult Program effective today. There was no further discussion from the committee. Lisa asked if there was a motion from the Executive Committee to approve local plan modification transferring dislocated funds to the Adult program. Jill Smith made the motion to approve the transfer of funds and Denise Pfeifer seconded. All members present voted by voice vote to approve the motion, which carried unanimously. No public comment.

MEETING DATES:

Lisa announced upcoming meeting for GNWDB & CEOB

May 23, 2019 – Lied Lodge, Nebraska City

October 24, 2019 – Hampton Inn, Kearney

ADJOURNMENT:

Lisa Wilson motioned to adjourn the Greater Nebraska Workforce Development Board Executive Meeting at 1:10 pm. *Stacey Weaver made the motion and Jill Smith seconded. All Board members present voted by a voice vote to approve the motion, which carried unanimously.*