Chief Elected Officials Board Meeting Minutes

**MONDAY, November 30, 2020**

**LOCATION:** WebEx Video Conference

**DURATION:** 3:15 pm (CST)

AGENDA ITEM #1: CALL TO ORDER:

Pam Lancaster, Chief Elected Officials Board (CEOB) Chair, called the CEOB meeting to order on November 30, 2020 at approximately 3:15 pm (CST).

AGENDA ITEM #2: ROLL CALL

Bobbi Jo Howard called the roll for the CEOB and a quorum was established.

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| **CEOB Members Present (5):**Bryan BequetteHal Haeker Joe Hewgley Pamela LancasterWilliam Stewart | **CEOB Members Absent (3):**Stanley Clouse Tony KaufmanChristian Ohl |

AGENDA ITEM #3: NOTICE OF PUBLICATION:

Bobbi Jo Howard reported that adequate legal notice of this joint meeting was posted in the Grand Island Independent, Beatrice Daily Sun, and the Scottsbluff Star-Herald. The notice was published in accordance with the Open Meetings Act and a copy was available for review.

AGENDA ITEM #4: APPROVAL OF MINUTES:

No corrections were made to the minutes.

Bryan Bequette motioned to approve the May 28, 2020 CEOB and GNWDB Joint Meeting Minutes. Joe Hewgley seconded. A CEOB voice vote was taken and the motion carried unanimously.

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| **CEOB Members Present (5):**Bryan BequetteHal HaekerJoe HewgleyPamela LancasterWilliam Stewart | **CEOB Members Absent (3):**Stanley Clouse Tony KaufmanChristian Ohl |
| **CEOB Members Against (0):** | **CEOB Members Abstain (0):** |

NEW BUSINESS:

AGENDA ITEM #5 Announcements

Ashley Mathers has submitted her resignation. Her last day will be December 14, 2020.

AGENDA ITEM #6A Re-Appointments to Workforce Board

Bobbi Jo Howard updated the Board on the composition of Greater Nebraska Workforce Development Board members and the proposal to re-appoint members whose terms expired October 25, 2020.

Pam Lancaster requested a motion for the Chief Elected Officials Board to reappoint Lisa Wilson, Mindie Druery, Charlene Lant, Denise Pfeifer, Stacey Weaver, Kim Schumacher, Erin Brandyberry, Matt Gotschall to the Greater Nebraska Workforce Development Board for a three-year term ending on October 25, 2023. Joe Hewgley moved to reappoint all members of the GNWDB. William Steward seconded. A CEOB voice vote was taken and the motion carried unanimously.

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| **CEOB Members Present (5):**Bryan BequetteHal HaekerJoe HewgleyPamela LancasterWilliam Stewart | **CEOB Members Absent (3):**Stanley Clouse Tony KaufmanChristian Ohl |
| **CEOB Members Against (0):** | **CEOB Members Abstain (0):** |

AGENDA ITEM #6B Appointment to Workforce Board

Pamela Lancaster opened the motion to appoint a new member to the Greater Nebraska Workforce Development Board (GNWDB) up for discussion. Discussion was held regarding Emily Duncan’s qualifications.

Pamela Lancaster requested a motion to appoint Emily Duncan to the GNWDB for a three-year term ending October 25, 2023. Joe Hewgley moved to appoint Emily Duncan. Bryan Bequette seconded. A CEOB roll-call vote was taken and the motion carried.

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| **CEOB Members Present (5):**Bryan BequetteHal HaekerJoe HewgleyPamela LancasterWilliam Stewart | **CEOB Members Absent (3):**Stanley Clouse Tony KaufmanChristian Ohl |
| **CEOB Members Against (0):** | **CEOB Members Abstain (0):** |

AGENDA ITEM #7: PUBLIC COMMENT

No public comments

AGENDA ITEM #8: UPCOMING MEETINGS:

Pam Lancaster reviewed the upcoming scheduled meeting for the GNWDB and CEOB. A request was made by Pam to host the January meeting remotely.

January 28, 2021 9 a.m. - 2 p.m. (CT) TBD, Kearney GNWDB & CEOB

May 27, 2021 9 a.m. - 2 p.m. (CT) TBD, Valentine GNWDB & CEOB

October 21, 2021 9 a.m. - 2 p.m. (CT) TBD GNWDB & CEOB

AGENDA ITEM #9: ADJOURNMENT:

Bryan Bequette motioned to adjourn the CEOB Meeting. Hal Haeker seconded. A CEOB voice vote was taken and the motion carried. The CEOB meeting was adjourned at 4:05 pm (CST).