

# AGENDA

**Achievement Subcouncil #2  
Learning Community of Douglas and Sarpy Counties**

**August 15, 2017 – 12:30 p.m.**

**Learning Community Center of North Omaha, 1612 North 24<sup>th</sup> Street, Omaha, NE**

1. **Call Meeting to Order:** Name: \_\_\_\_\_ Time: \_\_\_\_\_ .

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

\_\_\_\_\_ Hahn                      \_\_\_\_\_ Williams

4. **Approval of Minutes:** Date(s) of Minutes: July 19, 2017

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hahn	_____ Hahn	_____ Hahn	_____ Carried
			_____ Failed
_____ Williams	_____ Williams	_____ Williams	_____ Tabled

5. **LCCNO Update**

6. Motion to approve Boys Town programming not to exceed \$17,900.00 for the next fiscal year.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hahn	_____ Hahn	_____ Hahn	_____ Carried
			_____ Failed
_____ Williams	_____ Williams	_____ Williams	_____ Tabled

7. **Date, Time and Location of Next Meeting**

8. **Adjournment:** Time \_\_\_\_\_

Y = Yes    N= No    A = Absent    Ex = Excused    Ab = Abstain    LC Fax 402-964-2478

Presented by: \_\_\_\_\_