1. Call Subcouncil 5 Meeting To Order
   - Public Notice and Compliance with Open Meetings Act
   - Roll Call
   - Approval of Minutes of Meetings held November 6, 2017 and March 23, 2018

   **First**        **Second**        **Vote**        **Motion**

   Hartnett        Hartnett        Hartnett        Carried
   Hartnett        Hartnett        Hartnett        Failed
   Hartnett        Hartnett        Hartnett        Tabled
   Hartnett        Hartnett        Hartnett        Carried
   Hartnett        Hartnett        Hartnett        Failed
   Hartnett        Hartnett        Hartnett        Tabled

2. Action Item: Motion to recommend CEO negotiate a three-year lease, with option to renew, with El Mero Mero, Inc. for property at 2312 & 2314 M Street, not to exceed an annual cost of $85,000.00 the first year, and $70,000.00 the subsequent two years.

   **First**        **Second**        **Vote**        **Motion**

   Hartnett        Hartnett        Hartnett        Carried
   Hartnett        Hartnett        Hartnett        Failed
   Hartnett        Hartnett        Hartnett        Tabled
   Hartnett        Hartnett        Hartnett        Carried
   Hartnett        Hartnett        Hartnett        Failed
   Hartnett        Hartnett        Hartnett        Tabled

3. Action Item: Motion to recommend approval of the family liaison service with Lutheran Family Services not to exceed $96,233.00 for FY 2018/2019.

   **First**        **Second**        **Vote**        **Motion**

   Hartnett        Hartnett        Hartnett        Carried
   Hartnett        Hartnett        Hartnett        Failed
   Hartnett        Hartnett        Hartnett        Tabled
   Hartnett        Hartnett        Hartnett        Failed
   Hartnett        Hartnett        Hartnett        Tabled

4. LCCSO Update

5. Date, Time and Location of Next Meeting

6. Adjournment: Time ________

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

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AGENDA
ACHIEVEMENT SUBCOUNCIL DISTRICT #5
OF THE
LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES
June 20, 2018 – 9:00 a.m.
Learning Community of South Omaha
2302 M Street
Omaha, NE