

AGENDA

Achievement Subcouncil #2 Learning Community of Douglas and Sarpy Counties

July 24, 2018 – 1:30 p.m.

Learning Community Center of North Omaha, 1612 North 24th 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: January 24, 2018

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

5. **Action Item:** Motion to recommend approval of the family liaison service with Lutheran Family Services not to exceed \$203,882.00 for FY 2018/2019.

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

6. **LCCNO Update**

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: _____