This meeting is being broadcast on Zoom. If interested, please go to www.learningcommunityds.org

AGENDA

Achievement Subcouncil #2 Learning Community of Douglas and Sarpy Counties May 19, 2020 1:00 p.m.

Learning Community Center of North Omaha, 1612 North 24th Street, Omaha, NE

1.	Call Meeting to Or	der: 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 28, 2020							
	<u>First</u>	Second	<u>Vote</u>	<u>Motion</u>				
		Hahn Williams	Hahn Williams	Carried Failed Tabled				
5.	Motion to recommend ChildcareTraining program for FY 2020/2021 and 2021/2022 not to exceed \$139,000 per year.							
	<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>				
		Hahn Williams	Hahn Williams	Carried Failed Tabled				
6.	 Motion to recommend OPS Early Childhood agreement for the FY 2020/2021, 2021/2022 and 2022/23 for total amount not to exceed \$2,698,543. 							
	<u>First</u>	Second	<u>Vote</u>	<u>Motion</u>				
	Hahn Williams	Hahn Williams	Hahn Williams	Carried Failed Tabled				

 Motion to recommend Project Harmony to the Executive Committee for discussion as the Parent University managing partner. 									
<u>First</u>	Second	<u>Vote</u>	<u>Motion</u>	<u>Motion</u>					
Hahn William	Hahn ns Williams	Hahn William	sI	Carried Failed Tabled					
8. LCCNO Update									
9. Date, Time and Location of Next Meeting									
10. Adjournment: Time									
Y = Yes	N= No A = Absent	Ex = Excused	Ab = Abstain LC	Fax 402-964-2478					
Presented by:									

7. Review of Selection Process –