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AGENDA

**Achievement Subcouncil #3
Learning Community of Douglas and Sarpy Counties
June 4, 2020 – 1:00 p.m.**

1. **Call Meeting to Order:** Name: _____ Time: _____

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

3. **Roll Call**

_____ Hoeger _____Kozel

4. **Approval of Minutes:** Date(s) of Minutes: May 13, 2020

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hoeger	_____ Hoeger	_____ Hoeger	_____ Carried
_____ Kozel	_____ Kozel	_____ Kozel	_____ Failed
			_____ Tabled

5. **Action Item:** Motion to recommend additional funding of \$1,070.83 for Completely Kids initiative. This additional funding would result in a total of \$40,800.00 for Completely Kids. The total allocation of Subcouncil 3 District Initiatives for FY 2020/2021 is \$306,005.83.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hoeger	_____ Hoeger	_____ Hoeger	_____ Carried
_____ Kozel	_____ Kozel	_____ Kozel	_____ Failed
			_____ Tabled

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

7. **Adjournment:** Time _____

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

Presented by: _____