

# LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

## LEARNING COMMUNITY COORDINATING COUNCIL

Zoom Link: <https://zoom.us/j/97198811500>

### AGENDA

January 7, 2021 – 6:00 p.m.

1. Call Meeting to Order / Pledge of Allegiance
2. Public Notice and Compliance with Open Meetings Act
3. Oath of Office / Swearing in of Council Members
4. Roll Call
5. Approval of Council Minutes
  - a. Approval of Council Minutes—October 15, 2020
  - b. Approval of Council Minutes—November 19, 2020
6. Officer Elections
7. Reports
  - a. Chair
    - i. Subcommittee Interest Indicator Summary
    - ii. Conflict of Interest Statement
  - b. Treasurer
    - i. **Action Item:** Accept Treasurer's Report dated October 31, 2020
    - ii. **Action Item:** Accept Treasurer's Report dated November 20, 2020
    - iii. **Action Item:** Accept Treasurer's Report dated December 31, 2020
    - iv. **Action Item:** Accept First Quarter Budget to Actual Report for FY 2020/2021
  - c. Chief Executive Officer
  - d. LC Foundation
  - e. Legal Counsel

8. Public Comment
9. New Business
  - a. New Council Member Orientation – January 20, 2021
  - b. Legislative Committee Meeting – January 20, 2021
10. Next Council Meeting January 21, 2021  
Virtual Meeting---zoom link information will be sent closer to meeting date.
11. Adjournment

**UPCOMING LEARNING COMMUNITY EVENTS:**

LC Coordinating Council	January 21, 2021, 6:00 p.m. Virtual Meeting – Zoom link information to follow
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

**HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:**

- Oath of Office Declaration
- October 15, 2020 LCCC Meeting Minutes
- November 19, 2020 LCCC Meeting Minutes
- Subcommittee Interest Indicator Summary
- Conflict of Interest Statement
- Treasurer’s Report dated October 31, 2020
- Treasurer’s Report dated November 20, 2020
- Treasurer’s Report dated December 31, 2020
- First Quarter Budget to Actual Report for FY 2020/2021