

# AGENDA

**Achievement Subcouncil #3  
Learning Community of Douglas and Sarpy Counties  
February 24, 2023 – 10:00 a.m.**

1. **Call Meeting to Order:** Name: \_\_\_\_\_ Time: \_\_\_\_\_

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

3. **Roll Call**

\_\_\_\_ Hoeger                      \_\_\_\_ Otis

4. **Approval of Minutes:** Date(s) of Minutes: February 17, 2023

**First**

**Second**

**Motion**

\_\_\_\_ Hoeger  
\_\_\_\_ Otis

\_\_\_\_ Hoeger  
\_\_\_\_ Otis

\_\_\_\_ Carried  
\_\_\_\_ Failed  
\_\_\_\_ Tabled

5. **New Business**

To review and discuss the Interlocal Agreement between the Learning Community of Douglas and Sarpy Counties and Completely Kids and address future programming.

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

8. **Adjournment:** Time \_\_\_\_\_

Y = Yes      N= No      A = Absent      Ex = Excused      Ab = Abstain