

NEBRASKA CHILDREN'S COMMISSION

Fifth Meeting

October 19, 2012

9:00 – 12:00 PM

Lincoln Heights Hotel - Lincoln Airport

1301 West Bond Cir, Lincoln, NE

- I. Call to Order (Karen Authier)
 - a. Announcement of the placement of the Open Meetings Act information
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of September 14, 2012, Minutes
- V. Chairperson's Report (Karen Authier)
 - a. Status of Strategic Planning
 - i. Action Item: DAS RFP Proposals
 - ii. Action Item: Facilitator
- VI. Cross-Systems Analysis RFP (Thomas Pristow)
- VII. Legislative Reports (Sen. Campbell and Sen. Coash)
- VIII. Strategic Planning General Discussion
- IX. New Business
- X. General Discussion no action item (15 minutes)
- XI. Next Meeting Dates
 - a. Tuesday, November 20
 - b. December meeting - TBD
- XII. Adjourn