

NEBRASKA CHILDREN'S COMMISSION

Seventh Meeting

December 11, 2012

9:00 AM – 12:00 PM

Country Inn and Suites, Lighthouse Room

5353 N. 27<sup>th</sup> Street, 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 November 20, 2012, Minutes
- V. Chairperson's Report (Karen Authier)
- VI. Strategic Planning General Discussion
  - a. Discussion of draft content and format
  - b. Discussion of draft plan in relation to requirements of LB 821
- VII. Motions related to Strategic Plan
  - a. Potential amendments, additions, and deletions to the strategic plan.
  - b. Motion to approve the strategic plan and forward to the Governor and the Health and Human Services Committee on or before December 15, 2012
- VIII. New Business
- IX. General Discussion no action item
- X. Next Meeting Date
  - a. TBD
- XI. Adjourn