

NEBRASKA CHILDREN'S COMMISSION

Tenth Meeting

April 16, 2013

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 January 16, 2013, Minutes
- V. Public Comment

Public comment will be limited to three minutes per person and fifteen minutes total unless otherwise announced by the chairperson at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address.
- VI. Chairperson's Report (Karen Authier)
- VII. Juvenile Services (OJS) Committee Report and Action Items (Marty Klein)
- VIII. DHHS Update
- IX. Legislative Update
- X. Discussion on Contracting with Private Non-profit entities as a Lead Agency
  - a. Dave Newell (NFC)
- XI. Recess at 10:15 for Workgroups
- XII. Reconvene at 11:30am
- XIII. Phase II Strategic Plan General Discussion
  - a. Workgroup reports
- XIV. Phase II Strategic Plan Action Items
- XV. New Business
- XVI. General Discussion no action item
- XVII. Next Meeting Date
  - a. Tuesday, May 21 (9:00 to 12:00)
- XVIII. Adjourn