

Nebraska Children's Commission

Second Annual Retreat

July 19, 2016

9:00 a.m. – 5:00 p.m.

Wilderness Ridge Lodge

1800 Wilderness Woods Place

Lincoln, NE 68512

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| I. | Call to Order | Beth Baxter |
| II. | Roll Call | Amanda Felton |
| | a. Notice of Publication | |
| | b. Announcement of the placement of the Open Meetings Act information | |
| III. | Approval of the Agenda | Beth Baxter |
| IV. | Consent Agenda | Beth Baxter |
| | a. Minutes of the May 17, 2016 Nebraska Children's Commission Meeting | |
| | b. Membership Appointments for the Strengthening Families Act, Normalcy Task Force | |
| V. | Retreat Welcome | Beth Baxter |
| VI. | Team Building Presentation | |
| VII. | Outlining of Priorities and Strategic Planning for 2016-2019 | Gay McTate |
| VIII. | Lunch | |
| IX. | Outlining of Priorities and Strategic Planning for 2016-2019 (Continued) | Gay McTate |
| X. | New Business | Beth Baxter |
| XI. | Closing Remarks | Beth Baxter |
| XII. | Adjourn | |