

Nebraska Children's Commission
October 15, 2019
9:00 a.m. – 12:00 p.m.
SCC Continuing Education Center, Rooms 303 & 304
301 South 68th Street Place, Lincoln, NE 68510

AGENDA

- | | |
|--|-----------------|
| 1. Call to Order | Jeanne Brandner |
| 2. Welcome and Introductions | Beth Baxter |
| a. Notice of Publication | Adam Anderson |
| b. Announcement of the placement of the Open Meetings Act information | |
| 3. Orientation and History of Nebraska Children's Commission | Beth Baxter |
| 4. Approval of the Agenda (Action Item) | Jeanne Brandner |
| 5. Consent Agenda (Action Item) | Beth Baxter |
| a. Approval of June 18, 2019 Meeting Minutes | |
| b. Committee Member Nomination Report | |
| 6. Governance Discussion | Jeanne Brandner |
| a. Approval of the Governance Memo (Action Item) | |
| 7. Foster Care Reimbursement Rate Committee (Action Item) | Beth Baxter |
| 8. Nomination and Election of Executive Committee (Action Item) | Jeanne Brandner |
| 9. Public Comment | |
| a. Public comments will be limited to three minutes per person and fifteen minutes total unless otherwise announced by the Chair at the beginning of the public comment period. Persons wishing to offer public comment will be asked to provide name and address. | |
| 10. New Business | Jeanne Brandner |
| a. Statutory Scope | |
| b. Briefing for the Health and Human Services Committee of the Legislature | |
| 11. Upcoming Meeting Planning | Beth Baxter |
| a. December 2019 | |
| b. February 18, 2020 9:00 am to 3:00 pm | |
| c. May 19, 2020 9:00 am to 3:00 pm | |
| d. August 18, 2020 9:00 am to 3:00 pm | |
| e. November 17, 2020 9:00 am to 3:00 pm | |
| 12. Adjourn | |