

# Agenda

## Compliance and Accountability Committee

July 14, 2022 at 9 AM

Zoom: <https://lincolnne.zoom.us/j/6899253335>

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### Purpose of the Committee

This is a standing committee that is responsible for ensuring that our work stands proudly in the light of public observation and accountability. These meetings are not open to the public as this committee only makes recommendations to the workforce board. Non-board members can and do serve on this committee.

**Chair:** VACANT

**Board Members:** Julie Panko Haberman (LES), Dawn Carrillo (NDOL), Juan Breucop (inExhaust), Jane Goertzen (Crete Carrier Corporation) Randy Sterns (IBM) & Matt Scott (NCSRCC)

**Non-Board Members:** Travis Beck (DHHS), & Rod Armstrong (Armstrong Enterprises)

**Support Staff:** Margaret Blatchford (City Attorney's Office), Jessica Lindhurst (Office Specialist) & Dylan Wren (Administrator)

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1. Welcome – Dylan Wren
2. Selection of new Chairperson
3. Monitoring Summary – Melissa Johnson
4. Board Budget – Tom Bennet

\* recommendation needed for the board meeting