## Nebraska Children's Commission

## Fourth Annual Retreat September 18, 2018 10:00 a.m. – 2:00 p.m. CEDARS Northbridge, 1533 N 27th St, Lincoln, NE 68503

| 1.       | Call to Order   | Dave Newell      |
|----------|---|------------------|
| 2.       | <ul><li>Roll Call</li><li>a. Notice of Publication</li><li>b. Announcement of the placement of the Open Meetings Act information</li></ul>  | Amanda Felton    |
| 3.       | Approval of the Agenda (Action Item)  |                  |
| 4.       | Approval of July 31, 2018 Meeting Minutes (Action Item)   | Dave Newell      |
| 5.       | <ul> <li>Approval of Committee Member Nominations (Action Item)</li> <li>a. Bridge to Independence Advisory, Foster Care Reimbursement Rate,<br/>Juvenile Services, and Psychotropic Medication Committees</li> </ul>   | Dave Newell      |
| 6.<br>7. | <ul> <li>Discussion of Commission Structure (Action Item)</li> <li>a. Structure Taskforce Recommendations</li> <li>b. Review of LR451</li> <li>Lunch</li> </ul>   | Group Discussion |
| 8.       | Discussion of Commission Structure Continued (Action Item)  | Group Discussion |
| 9.       | Public Comment  | Dave Newell      |
|          | <b>a.</b> 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  | Dave Newell      |
| 11.      | Upcoming Meeting Planning   | Dave Newell      |
|          | a. November 14, 2018 (Moved up a week to avoid conflicts with holiday travel)   |                  |

12. Adjourn