

Operation Youth Success Steering Committee – Meeting Notes
 Thursday, February 15, 2018
 Civic Center Room 903
 1819 Farnam St.
 Omaha, NE. 68183
 8:30 a.m. – 11:30 a.m.



HOPE | CHANGE | IMPACT

Agenda Item	Who	Information/ Action	Notes
Call to Order – Notice of Public Meeting Act	Chair	Information	Called to order at 8:40 am
Commentary to have OYS Steering Committee meeting notes only reflect actionable items	LaVon Stennis-Williams	Commentary/ Action	Motion made, seconded; Motion passed.
Motion to accept January Steering Committee meeting notes	Chair	Action	Motion made to accept with commentary; Move to accept with commentary; Seconded; Motion passed with one dissenting vote
OYS Governance Procedures	Chair	Action	Discussion held
Community Engagement Work Group Work Plan	Chair	Action	Tabled to next meeting
JDAI/OYS Updates	Shelly/Amber	Discussion	Tabled to next meeting
Public Comment	Chair	Information	
Motion to Adjourn	Chair	Action	10:21 am

Note: Any agenda item may be moved at any time at the discretion of the Operation Youth Success Steering Committee Chair.

Executive Session:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.