COMMUNITY COUNCIL November 5, 2007 1:30 PM CT – 4:00 MP CT Nebraska Workforce Development 3020 18th Street Columbus, Nebraska

If you need to call Nebraska Workforce Development in Columbus for directions, the phone number is 402-564-7160.

AGENDA

1:30 Roll Call--Co-Chair

Notice of Posting of Agenda--Co-Chair Notice of Nebraska Open Meetings Act Posting--Co-Chair Approval of July 16, 2007 minutes* Approval of Sept. 24, 2007 minutes* Public Comment

1:40 Adoption of Community Council Goals*

Proposed Goals

- Promote technology available to communities across the state.
- Educate, share information, and be a resource to communities.
- Promote/educate what resources are available today to develop better community Web sites at a low cost.
- Identify needs in communities and to communicate those needs to the NITC and other entities as appropriate.

Thanks to John Jordison, Angie Ramaekers, Darla Heggem, Dan Shundoff, Caleb Pollard, Bethanne Kunz, and Scott Bovick for their work in developing the proposed goals.

1:50 Prioritization of Goals*

- o Should these goals be prioritized?
- o If so which goals should receive the highest priorities?

2:00 Review NITC Strategic Initiatives (especially Community IT Planning and Development Strategic Initiative)

NITC Strategic Initiatives

- Network Nebraska
- Community IT Planning and Development
- eHealth
- Public Safety Communications System
- Digital Education
- State Government Efficiency
- E-Government
- Security and Business Resumption

Does the Community IT Planning and Development strategic initiative reflect the Community Council's current direction?

Would the Community Council like to recommend that the NITC update this initiative?*

2:15 Membership

- Membership renewals
 - o Norene Fitzgerald
 - o John Jordison
 - o Chris Anderson
 - Lynn Manhart
 - o Michael Nolan
 - o Ted Smith
- Membership resignations
 - Steve Williams
- Election of Co-Chair
- 2:30 Development of Work Plan to Address Goals
- 3:55 New Business Next meeting
- 4:00 Adjourn

Meeting announcement posted on the Nebraska Public Meeting Calendar and NITC Web site on Oct. 18, 2007. The agenda was posted on Oct. 29, 2007.

^{*}Action item