

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES
LEARNING COMMUNITY COORDINATING COUNCIL
ACHIEVEMENT SUBCOUNCIL DISTRICT # 2 & 5

AGENDA

For

Tuesday, February 23, 2010

5:00 p.m.

Metropolitan Community College,
Fort Omaha Campus, Building #10
30th and Fort Streets,
Omaha, Nebraska

AGENDA – PUBLIC MEETING

1. Call meeting to order.
2. Public notice and compliance with open meeting act.
3. Roll call of voting members of Achievement Subcouncil District # 2 & 5.
4. Discussion on Achievement Subcouncil #2 and #5 – ELC
 - a. Consultation, Operation, and Implementation Process of ELCs
 - (1) **Action Item:** Consultation Service Description & Process
 - (2) **Action Item:** Implementation Process
 - b. Facility Opportunities
 - (1) **Action Item:** Qualification Letter of Architects
 - (2) **Action Item:** Possible Locations
5. Set dates and agendas for future Achievement Subcouncil District meetings.
 - a. February 26, 2010: 11:00 a.m. at the Conestoga Elementary School, 2115 Burdette Street, Omaha, Nebraska.
 - b. March 19, 2010, 11:00 a.m. – Location to be determined
 - c. March 23, 2010, 6:00 p.m. – Location to be determined
6. Adjournment.