

**Nebraska Statewide Workforce & Educational Reporting System (NSWERS)
Executive Council Business Meeting Notification and Agenda**

October 30, 2024 • 12:00 p.m.

Sorrell Center, 619 South 42nd Street, Omaha, NE 68105

AGENDA

1. CALL TO ORDER

- 1.1. Roll Call
- 1.2. Announcement of the placement of the Open Meetings Act information

2. WORKING LUNCH

- 2.1. Discussion and consideration of NSWERS organization, operation, processes, successes, goals, and purposes with invited stakeholders. *

3. APPROVAL OF MEETING AGENDA

- 3.1. PUBLIC COMMENT PERIOD (5 minutes)
- 3.2. APPROVAL OF MEETING AGENDA
- 3.3. APPROVAL OF MINUTES
 - July 29, 2024, Meeting
 - September 3, 2024, Meeting

4. ITEMS FOR DISCUSSION AND/OR ACTION

- 4.1. Discuss, consider, and take all necessary action to recognize Paul Turman for his service as former President of the NSWERS Executive Council.
- 4.2. Discuss, consider, and take all necessary action regarding contracting for professional services and support for user engagement activities related to the NSWERS' *insights+* web platform and the delegation of authority to negotiate terms and execute an agreement.
- 4.3. Discuss, consider, and take all necessary action with respect to the proposed revisions to the NSWERS data specifications (version 1.3.1).

5. SPECIAL PRESENTATIONS AND DISCUSSIONS

- 5.1. Access College Early (ACE) Scholarship Program Evaluation (Dr. Mike Baumgartner)

6. EXECUTIVE DIRECTOR'S REPORT

- 6.1. Executive Director's Report (Dr. Matt Hastings)

7. INFORMATION ITEMS AND REPORTS

- 7.1. Treasurer's Report (Dr. Paul Turman and Dr. Matt Hastings)
- 7.2. NSWERS Financial Aid Data Meetings (Dr. Matt Hastings)

8. ADJOURNMENT

*Lunch to be provided to the Executive Council and invited stakeholders. Members of the public are welcome to attend this discussion.