



COMMISSION ON AFRICAN AMERICAN AFFAIRS

MEETING AGENDA

Wednesday, December 17, 2025 | 3:00 PM - 7:00 PM

Location: Metropolitan Community College, 5730 N 30th St. Bldg. 21, Omaha, NE 68111

1.	3:00 PM	Welcome & Call to Order	Tim Clark Chairman
2.	3:05 PM	Roll Call	Ted Lampkin Secretary
3.	3:10 PM	Public Comments	
4.	3:40 PM	Presentation	Matthew Ray Superintendent Omaha Public Schools
5.	4:00 PM	Approval of September 12, 2025 Meeting Minutes	Ted Lampkin
6.	4:05 PM	Chairman's Report <ul style="list-style-type: none">• New Commission Appointments• NCAAA Leadership Exchange Re-cap• 2026 Commission Meeting Schedule	Tim Clark
7.	4:10 PM	Finance Committee Update <ul style="list-style-type: none">• Financial Report• Commissioner Reimbursement & Reimbursement Process• Community Funding Application Review and Adoption	Johnny Nesbit Treasurer
8.	4:30 PM	Strategic Planning Committee Update <ul style="list-style-type: none">• Strategic Planning Retreat Recap• Strategic Planning Timeline	JoAnna LeFlore-Ejike Vice Chair
9.	4:45 PM	Legislative Affairs Committee Update <ul style="list-style-type: none">• Congressional Black Caucus Report• 2026 Legislative Session	Lawrence Chatters Chair, Legislative Affairs
10.	5:15 PM	Break for Dinner	
11.	6:00 PM	Commission Elections	Tim Clark
12.	6:30 PM	New Business <ul style="list-style-type: none">• ED Search Committee Update• Resolution to Approve DAS Memorandum of Agreement for 2025-2026	Eboni Caridine Chair, Search Committee

MEETING AGENDA (continued)

13.	6:45 PM	Executive Session (Personnel Matters) Topic: Executive Director Search <ul style="list-style-type: none">• Review of ED Interview Materials	Tim Clark Eboni Caridine
14.	6:55 PM	Reconvene Regular Meeting	Tim Clark
15.	7:00 PM	Adjournment	

The official meeting for the December 17th Meeting was published at <https://www.nebraska.gov/calendar/index.cgi> on December 10, 2025 and at www.ncaaa.nebraska.gov and Lincoln Journal Star on December 3, 2025