

# NCAAA

## COMMISSION ON AFRICAN AMERICAN AFFAIRS

### MEETING AGENDA

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

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

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

## ***MEETING AGENDA (continued)***

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

*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](http://www.ncaaa.nebraska.gov) and Lincoln Journal Star on December 3, 2025*