I. MINUTES

*1. Minutes from Director’s Meeting of December 1, 2003.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

*1. RTSD Board Meeting (Cook/Friendt/Svoboda) - CANCELLED
*2. PRT Meeting (Newman)
*3. Homeless Coalition Meeting (Newman)
*4. Citizen’s Meeting (Newman)
*5. Downtown Lincoln B.I.D. Association Board Meeting - (Werner)
*6. GAIC (Camp)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - NONE

IV. REQUESTS OF COUNCIL FROM MAYOR - NONE

V. MEETINGS/INVITATIONS

*1. Letter of Invitation from Mark Munger, President, Lincoln Central Labor Union - The 13th Annual Albert W. Bauer Awards Banquet on Friday, January 30, 2004 at the Lincoln Fire Fighters Hall, 241 Victory Lane - Social Hour will begin at 6:30 p.m., and dinner will be at 7:00 p.m., Dancing will follow the program - Tickets $15.00 per person - RSVP by January 15, 2004 - 466-5444. (See Invitation)

*2. The Lincoln Chamber of Commerce invites you to attend the following Ribbon Cutting: - Please RSVP to Tera Pugh at 436-2355 or E-Mail:
   A.) On The Go (Valentino’s new convenience store), 5240 S. 48th Street-Suite A, on Monday, January 5, 2004 at 10:00 a.m.
*3. The Community Health Endowment Board of Trustees will not meet in December. The next regular meeting of the Board of Trustees is scheduled for: Wednesday, January 28, 2004 at 1:00 p.m. at the Lincoln-Lancaster County Health Department, Training Center, 3110 “O” Street - (See Invitation)

VI. MISCELLANEOUS - NONE

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

*HELD OVER FROM DECEMBER 22ND
**HELD OVER UNTIL JANUARY 5, 2004.