

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 17, 2005
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Directors' Meeting of January 10, 2005.
- *2. Minutes from Council Members' "Noon" Meeting of January 10, 2005.

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

- *1. Public Building Commission Meeting (Camp/Cook)
- *2. ISPC Meeting (Camp)
- *3. Motor Sports Task Force Meeting (McRoy)
- *4. Multicultural Advisory Committee (McRoy)
- *5. Citizens Meeting (Newman)
- *6. Board of Health Meeting (Svoboda)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - NONE

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- 1. Lincoln Chamber of Commerce invites you to an exciting program with a new twist, Business After Hours on Thursday, January 20, 2005 from 4:30 p.m. to 6:30 p.m. at the University of Nebraska College of Dentistry, on East Campus at 40th & Holdrege Streets - (Bring your letter for free admission) - RSVP to Jaime Henning at 436-2366 - (See Letter of Invitation)

2. 5th Annual Friendship Home Heart of the Matter Donor Recognition Luncheon on Wednesday, February 9, 2005 at The Cornhusker Hotel from 11:30 a.m. to 1:00 p.m. - Tickets \$25.00 each - Please RSVP by Feb. 1st - (See Invitation)
3. Please join us as we celebrate the retirement of John Dale, Assistant Library Director, Lincoln City Libraries on Friday, January 21, 2005 - 6:30 p.m., Social - 7:00 p.m., Buffet Dinner - At The Knolls, 2201 Old Cheney Road - Cost is \$17.00 per person (Cash Bar) - RSVP to Barbara Hansen at 441-8512 or by E-Mail - (See Invitation)
4. Lincoln Action Program, Inc., Annual Meeting "Opportunity In Action" on Monday, January 31, 2005 from 11:30 a.m. to 1:00 p.m. at Embassy Suites, Ballroom - Tickets \$20.00 each - (See Invitation)
5. Gay/Lesbian/Bisexual/Transgender/Straight Alliances of the Lincoln public high schools have organized a rally in response to government lack of tolerance towards the gay/lesbian/bisexual/transgender community - Rally will be held on Thursday, January 20, 2005 at Lincoln High School at 3:15 p.m. and will march to the Nebraska State Capitol Building where the rally will take place around at 4:00 p.m. (See Letter of Invitation)
6. Aging Services is Delighted to Invite You to Meet Katherine Freund, President and Executive Director, ITN (Independent Transportation Network) and ITN America - on Tuesday, January 18, 2005 from 5:30 p.m. to 7:00 p.m. at The Cornhusker Hotel, Arbor Room - (See E-Mail)

VIII. ADJOURNMENT

***HELD OVER UNTIL JANUARY 24, 2005.**