

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 28, 2008**

I. MINUTES

- *1. Minutes from Directors' Meeting of January 14, 2008.
- *2. Minutes from City Council Members' "Noon" Meeting of January 14, 2008.

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

- *1. DEC Board of Directors 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. Alzheimer's Association, Great Plains Chapter- Stars Are Out Annual Gala on Friday, February 15, 2008 at Embassy Suites Ballroom, 1040 "P" Street - 6:00 p.m., Social Hour & Star Box Sales - 7:00 p.m., Dinner - 8:00 p.m., Live Auction - 8:45 p.m., Entertainment - Tickets \$100 per person - RSVP by Feb. 8th with payment & enclosed card - (See Invitation)
2. Kirkham Michael Client Appreciation Dinner on Monday, February 25, 2008 at The Nebraska Club, 233 S. 13th Street, 20th Floor at 7:30 p.m., Dinner - Cocktails available at 6:30 p.m. - Please return the enclosed RSVP card with guests attending and dinner selection by Feb. 20th - (See Invitation)

3. Face the Chamber with Mayor Chris Beutler on Wednesday, February 13, 2008 from Noon to 1:00 p.m. (Registration begins at 11: 45 a.m.) at the Country Club of Lincoln, 3200 South 24th Street - Cost to attend: \$15 (\$20 at the door) - RSVP by Feb. 11th - (See E-Mail Invitation)

4. United Way Annual Meeting on Thursday, February 21, 2008 from 11:30 a.m. to 1:00 p.m. at Embassy Suites, 1040 "P" Street - 11:00 a.m., Doors Open - 11:30 a.m., Lunch served - 11:45 a.m. to 1:00 p.m., Program - Cost: \$25/person - RSVP by Feb. 8th - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER FROM JANUARY 21, 2008.
ALL HELD OVER UNTIL FEBRUARY 4, 2008.**