I. MINUTES


II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - None

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR -

**1. Memo from Denise Pearce - RE: Boards and Commissions Update. (See Attachment)

V. MISCELLANEOUS -

*1. Library Board Vacancy Process. (See Attachment)

**2. Discussion on the Nebraska Innovation Zone Commission.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

1. Installation of Officers & Directors of the Home Builders Association of Lincoln on Monday, January 12, 2009 at the Nebraska Champions Club - 6:00 p.m., Social - 7:00 p.m., Dinner - RSVP to Nadine S. Condello at 423-4225 or by e-mail - (See Invitation)
2. Nebraska Children’s Home Society (NCHS) Event on Tuesday, January 27, 2009 - 7:30 a.m. to 9:00 a.m., Breakfast & Open House - 7:45 a.m., Dedication at NCHS Joshua Collingsworth Center, 4700 Valley Road - RSVP to Dara at 483-7879 or by e-mail- (Formal invitations will arrive mid-January) (See Letter).

VIII. ADJOURNMENT

MEMO

TO: City Council
FROM: Denise Pearce
      Aide to the Mayor
DATE: December 23, 2008
RE: Boards and Commissions Update

Council Vote on January 12th

Name                  Board/Commission                     Term Expiration/Comments
Scott Hatfield        Citizen Police Advisory Board          11.17.11/New
Alex Paine            Parks & Rec. Advisory Board            6.1.09/New Student Rep.
James O' Hanlon       Auditorium Advisory Board              8.31.14/New (filling Fred
                                                  Hoke's unexpired term)

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