I. MINUTES
1. Director’s Meeting of January 24, 2011.
2. Organizational Meeting of January 24, 2011.
3. Pre-Council, Problem Resolution Team, of January 24, 2011

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Information Services Policy Committee (ISPC) - Carroll
2. Metropolitan Planning Organization (MPO) - Carroll, Spatz
3. Downtown Lincoln Association (DLA) - Carroll
4. Public Building Commission - Carroll, Cook
5. Problem Resolution Team (PRT) - Emery
6. Lancaster Correctional Facility Joint Public Agency - Spatz

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
1. Face the Chamber with Mayor Beutler
   Country Club of Lincoln
   3200 S. 24th Street
   $15/Person
   RSVP: jaimehenning@lcoc.com
   Wednesday
   February 9, 2011
   12:00 Noon - 1:00 p.m.

2. Friendship Home’s 11th Annual
   Donor Recognition Luncheon
   Embassy Suites
   $30/Person
   RSVP: by Feb. 10th.
   tracyh@friendshiphome.org
   Friday
   February 18, 2011
   11:30 a.m. - 1:00 p.m.

3. 2011 Nebraska Leadership
   Prayer Breakfast
   Cornhusker Marriott Hotel
   $20/Person
   RSVP: Rick Williams
   rick.williams@sensoryeffects.com
   or send confirmation form
   Friday
   February 25, 2011
   Doors Open: 6:30 a.m.
   Breakfast: 7:00 a.m.
4. Kirkham Michael 2011 Client Appreciation Dinner
   The Nebraska Club
   233 S. 13th Street, 20th Floor
   Return RSVP card by
   Wednesday, February 23, 2011
   Questions: Rich Robinson 402.255.3840

   Monday
   February 28, 2011
   6:30 p.m. - Cocktails
   7:30 p.m. - Dinner

VIII. ADJOURNMENT