I. MINUTES
   1. Director’s Meeting minutes of December 12, 2011.
   2. Organizational Meeting minutes of December 12, 2011.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Board of Health Meeting - Emery

III. APPOINTMENTS/REAPPOINTMENTS - TBA

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
   1. Lincoln Central Labor Union & COPE 38th Annual Albert W. Bauer Awards Banquet Lincoln Firefighters Hall, 241 Victory Lane
      Friday January 27, 2012
      6:00 p.m. Social 7:00 p.m. Dinner & Program
      RSVP: Buy attached tickets by 01.13.12

VIII. ADJOURNMENT