I. MINUTES
1. Directors’ Meeting minutes of November 17, 2014.
2. Organizational Meeting minutes of November 17, 2014.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
1. Public Building Commission (PBC) (11.17.14) - Camp, Cook
2. West Haymarket Joint Public Agency (11.18.14) - Emery
3. Problem Resolution Team (PRT) (11.20.14) - Emery
4. Lincoln Metropolitan Planning Officials Committee (MPO) (11.20.14) - Emery, Fellers
5. District Energy Corporation (DEC) (11.24.14) - Camp
6. Correctional Facility Joint Public Agency (11.25.14) - Emery
7. Downtown Lincoln Association (DLA) (11.25.14) - Eskridge, Gaylor Baird

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
See invitation list.

VII. ADJOURNMENT