I. MINUTES
   1. Directors’ Meeting minutes of January 5, 2015.
   2. Organizational Meeting minutes of January 5, 2015.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
    1. Parks and Recreation Advisory Board - Cook
    2. Information Services Policy Committee - Fellers – CANCELED

III. REQUESTS FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
    See invitation list.

VII. ADJOURNMENT