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ADMINISTRATIVE OFFICER REPORT

- a. [Keno Human Services Prevention Fund Round 40 Recommendations](#)
- b. Employee Recognition Breakfast Date (Tuesday, May 24, 2016)
- c. County Board Agency Tours (Tuesday, January 26, 2016, 10:30 a.m. - 12:00 p.m.)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee (JBC) - Schorr
- b. Chair and Vice Chair Meeting with Mayor - Amundson
- c. Board of Health - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Thursday, January 14, 2016, 1:00 p.m.
- b. Parks and Recreation Advisory Board - **CANCELLED** Thursday, January 14, 2016, 4:00 p.m.
- c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee Tuesday, January 19, 2016, 7:30 a.m.
- d. District Energy Corporation (DEC) Tuesday, January 19, 2016, 11:30 a.m.
- e. Public Building Commission (PBC) Tuesday, January 19, 2016, 1:30 p.m.
- f. Parks and Recreation Futures Meeting Tuesday, January 19, 2016, 4:30 p.m.
- g. Strategic Planning - All Thursday, January 21, 2016, 1:00 p.m. in the Human Resources Conference Room
- h. Lancaster County Fairgrounds Joint Public Agency (JPA) - Thursday, January 21, 2016, 7:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 19, 2016, 9:00 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS