



13

**PENDING**

14

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee (ISPC) - Wiltgen
- b. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
- c. District Energy Corporation (DEC) - Hudkins/Schorr
- d. Parks and Recreation Futures Meeting - Hudkins

15

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Strategic Planning - All  
Thursday, January 21, 2016, 1:00 p.m. Human Resources Conference Room
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery  
Thursday, January 21, 2016, 7:00 p.m.
- c. Lincoln Independent Business Association (LIBA) Breakfast - Amundson  
Tuesday, January 26, 2016, 7:30 a.m.
- d. Meeting with Planning Department - Amundson/Wiltgen  
Tuesday, January 26, 2016, 8:15 a.m.
- e. Agency Tours - All  
Tuesday, January 26, 2016, 10:30 a.m. - 12:00 p.m.
- f. Mid-Year Budget Retreat - All  
Thursday, January 28, 2016, 7:30 a.m., Lincoln-Lancaster County Health Department (LLCHD) - Lower Level

16

**INVITATIONS TO BOARD MEMBERS**

17

**CORRESPONDENCE TO THE COUNTY BOARD**

18

**CORRESPONDENCE FROM THE COUNTY BOARD**

19

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 26, 2016, 9:00 A.M.**

20

**EMERGENCY ITEMS AND OTHER BUSINESS**