

14 **PENDING**

15 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Region V Services Executive Committee - Wiltgen
- b. Region V Services Governing Board- Wiltgen
- c. Region V Systems Governing Board - Wiltgen
- d. Region V Systems Executive Committee - Wiltgen
- e. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
- f. Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
- g. Public Building Commission (PBC) - Amundson/Hudkins
- h. Lincoln-Lancaster County Board of Health - Avery
- i. Mental Health Crisis Center Advisory Board - **CANCELLED**
- j. Visitors Promotion Committee (VPC) - Schorr

16 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Management Team Meeting - All
Thursday, February 11, 2016, 7:30 a.m.
- b. Information Services Policy Committee - Wiltgen
Thursday, February 11, 2016, 1:30 p.m.
- c. Parks and Recreation Advisory Board - Hudkins
Thursday, February 11, 2016, 4:00 p.m.
- d. Lincoln Independent Business Association (LIBA) Budget
Monitoring Committee - Amundson
Tuesday, February 16, 2016, 7:30 a.m.
- e. Parks and Recreation Futures Meeting - Hudkins
Tuesday, February 16, 2016, 4:30 p.m.

17 **INVITATIONS TO BOARD MEMBERS**

18 **CORRESPONDENCE TO THE COUNTY BOARD**

19 **CORRESPONDENCE FROM THE COUNTY BOARD**

20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, FEBRUARY 16, 2016, 9:00 A.M.**

21 **EMERGENCY ITEMS AND OTHER BUSINESS**