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ACTION ITEMS

- a. TRIM Conversion from Captura to Context
- b. Agenda Items for Mayor's Meeting (Thursday, April 1, 2004)
- c. Paycheck Inserts for April 8th (Clear Future and Open Enrollment on April 14, 2004; and Wellness Newsletter)
- d. Hiring Requests:
 - 1. Admissions Coordinator for Lancaster Manor
 - 2. Laborer for Engineering

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Youth Assessment Center Director
- b. CMHC Advisory Committee Appointment and Reappointments
- c. Liquor License Update (Gas N' Shop at NW 48th and Highway 34)
- d. Questionable Claims
- e. Highway 77 Design Hearing

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Hudkins
- b. **Visitors Promotion Committee** - Schorr
- c. **LIBA Monthly Meeting** - Heier, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** -Thursday, April 1, 2004 at 1:00 pm at the County-City Building, Mayor's Office - Stevens, Hudkins
- b. **Parks & Recreation Advisory Board** - Thursday, April 1, 2004 at 4:00 pm at the Auld Recreation Center - Schorr
- c. **Joint Budget Committee** - Friday, April 2, 2004 at 8:15 am at the County-City Building, Mayor's Conference Room - Stevens, Workman
- d. **City-County Common** - Monday, April 5, 2004 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- e. **Ecological Advisory Committee** - Tuesday, April 6, 2004 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- f. **LPED Investors** - Tuesday, April 6, 2004 at 8:00 am at Lincoln Chamber of Commerce in the Lincoln Room - Stevens
- g. **Board of Health** - Tuesday, April 6, 2004 at 4:30 pm at the East Campus Student Union, 35th and Holdrege - Hudkins
- h. **County Management Team Meeting** - Thursday, April 8, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- i. **Information Services Policy Committee** - Thursday, April 8, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- j. **Monthly Meeting of Public Building Commission Chair, Vice Chair and Mayor** - Thursday, April 8, 2004 at 1:30 pm at the County-City Building, Mayor's Office - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Starbuck's Coffee Company** - Thursday, April 1, 2004 at 4:30 pm at 1201 No. "P" Street
- b. **"Celebrity Readers" (Needed) for Celebration of the Young Child** - Saturday, April 10, 2004, Ten(10) Minute Time Slots Available at Ag Hall, State Fair Grounds
- c. **Chamber Ribbon Cutting for Finke Gardens and Nursery** - Friday, April 16, 2004 at 5:00 pm at 500 No. 66th Street
- d. **2004 School Health Fair "Got Health?"** - Tuesday, April 20, 2004 with banquet at 6:00 pm at Lancaster Extension Education Center, 444 Cheerycreek Road, Suite A
- e. **Opening of Saint Elizabeth's East Tower** - Friday, May 21, 2004 at 6:00 pm for dedication and 6:30 pm for tours

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CORRESPONDENCE TO THE COUNTY BOARD

20	CORRESPONDENCE FROM THE COUNTY BOARD
21	PUBLIC RELATIONS
22	AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>TUESDAY, APRIL 6, 2004</u>