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ADMINISTRATIVE OFFICER REPORT

- a. Agenda Items for LPS/City/County Meeting (October 6, 2008)
- b. Pension Update (Self Directed Brokerage for 457 Deferred Compensation Program, and Use of Logo/Seal)
- c. Out of Class Appointment for Mary Meyer
- d. Tri-County Meeting Update
- e. Commissioner Holiday Schedule

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **NACO Institute of Excellence** - Schorr
- b. **Juvenile Justice Review Committee Meeting** - Heier
- c. **Region V Systems Meeting** - Schorr
- d. **Lancaster County Correctional Facility Joint Public Agency Meeting (09/09/08 & 09/15/08)** - Workman, Heier
- e. **Railroad Transportation and Safety District Meeting** - Stevens, Schorr, Workman
- f. **PBC Chair, Vice Chair and Mayor Meeting** - Hudkins
- g. **Public Building Commission Meeting** - Hudkins, Workman
- h. **Board of Health Meeting** - Schorr
- i. **NACO SE District Meeting** - Workman, Heier, Hudkins
- j. **Information Services Policy Meeting** - Stevens
- k. **Parks Advisory Board Meeting** - Stevens
- l. **LIBA Budget Monitoring Committee Meeting** - Stevens
- m. **County Board Chair, Vice Chair, and Mayor Meeting** - Workman, Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster County Fairground Joint Public Agency Meeting** - Thursday, September 18, 2008 at 7:00 pm at the Event Center, 4100 N. 84th Street - Heier, Workman
- b. **Officials Meeting** - Friday, September 19, 2008 at 10:00 am in the Mayor's Conference Room - Heier, Workman
- c. **Community Mental Health Center Advisory Board Meeting** - Wednesday, September 24, 2008, at the Midtown Center, 2966 O Street - Stevens
- d. **Fall Management Team Retreat** - Thursday, September 25, 2008 at 8:30 am at Farm Bureau, 5225 S. 16th Street - All Commissioners
- e. **LIBA Monthly Meeting** - Tuesday, September 30, 2008 at 7:30 am at the Cornhusker Marriott in the Terrace Grille - Hudkins, Stevens
- f. **Chamber Coffee** - Wednesday, October 1, 2008 at 7:30 am at Lincoln Chamber of Commerce, 1135 M Street - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Join LIBA at a Movie** - Saturday, September 20, 2008 at 10:00 am at the Grand Theatre to see "Ghost Town"
- b. **Lux Center for Arts Auction and Dinner** - Sunday, September 21, 2008 at the Venue Restaurant, 70th and Pioneers Blvd., 6:00 pm.
- c. **Lincoln Housing Authority Open House Celebrating Prairie Cross Apartments and Townhomes** - Tuesday, September 23, 2008 at 4:00 pm-6:00m at 8300 S. 33rd Street, Program at 5:00 pm.
- d. **2008 Benson Farms MaiZE Kick Off** - Friday, September 26, 2008 at 6:30 pm at 6000 SW 140th Street, Denton, Nebraska
- e. **Sinclair Hille Architects Annual Open House** - Saturday, September 27, 2008, three hours prior to kick-off time, 700 Q Street
- f. **People's Health Center 5 year Anniversary** - Tuesday, September 30, 2008, at 148 N. 8th Street, Suite 500, The North Apothecary Loft, at 7:00 pm.
- g. **2008 Nebraska Economic Forum** - Wednesday, October 1, 2008 at the Cornhusker Marriott at 5:30 pm
- h. **HDR Pre-Game Hospitality Suite** - Saturday, October 4, 2008, three hours before kick-off at the Embassy Suites, 1040 P Street.
- i. **Child Guidance Center's 6th Annual Leader in Children's Mental Health Award Breakfast** - Wednesday, October 15, 2008 at 7:30 am at The Nebraska Club, 233 South 13th, U. S. Bank Building

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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, SEPTEMBER 23, 2008

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EMERGENCY ITEMS AND OTHER BUSINESS