

10

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **MPO Officials Committee Meeting** - Heier, Workman
- b. **LIBA Budget Monitoring Meeting** - Stevens
- c. **County Board Chair, Vice Chair and Mayor Meeting** - Workman, Heier
- d. **District Energy Corporation Meeting** - Heier, Hudkins
- e. **Community Mental Health Advisory Committee Meeting** - Stevens

11

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **NACO Legislative Conference** - Thursday, October 23, 2008 at the Holiday Inn, Kearney, NE - Heier
- b. **NACO Board of Directors Meeting** - Friday, October 29, 2008 at 8:00 am at the Holiday Inn, Kearney, NE
- c. **LIBA Monthly Meeting** - Tuesday, October 28, 2008 at 7:30 am at the Cornhusker Hotel, Terrace Grille - Schorr, Heier

12

INVITATIONS TO BOARD MEMBERS

- a. **LIBA Biz-Net** - Thursday, October 16, 2008 at Office Interiors and Design, at 5:00 pm at 121 Cherry Hill Blvd
- b. **LIBA Luncheon** -Tuesday, October 21, 2008 at 11:30 am at the Holiday Inn Downtown
- c. **Chamber Ground Breaking for Perot Systems** - Tuesday, October 21, 2008 at 11:30 am at 800 Cattail Road, with lunch at 12:15 at the Technology Development Center, 4701 Innovation Drive

13

CORRESPONDENCE TO THE COUNTY BOARD

14

CORRESPONDENCE FROM THE COUNTY BOARD

15

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 28, 2008

16

EMERGENCY ITEMS AND OTHER BUSINESS