

- 9 **ADMINISTRATIVE OFFICER REPORT**
- a. [Voting Credentials for National Association of County Officials \(NACo\) 2015 Annual Conference](#)
 - b. ["My Town, Lancaster County" Follow-Up Meeting](#) (Friday, June 5, 2015)
 - c. [Personnel Policy Board Appointments](#)
- 10 **PENDING**
- 11 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee (ISPC) - **CANCELLED**
 - b. Parks and Recreation Advisory Committee - Hudkins
 - c. Emergency Medical Services Oversight Authority (EMSOA) - Avery
 - d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
 - f. District Energy Corporation (DEC) - Hudkins/Schorr
 - g. Parks and Recreation Advisory Board Futures Committee - Hudkins
- 12 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery
Thursday, May 21, 2015, 7:00 p.m.
 - b. Lincoln Independent Business Association (LIBA) Monthly Meeting - Hudkins
Tuesday, May 26, 2015, 7:30 a.m.
 - c. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Hudkins
Tuesday, May 26, 2015, 9:00 a.m.
 - d. Meeting With Planning Department - Amundson/Hudkins
Tuesday, May 26, 2015, 9:30 a.m.
- 13 **INVITATIONS TO BOARD MEMBERS**
- 14 **CORRESPONDENCE TO THE COUNTY BOARD**
- 15 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 26, 2015, 10:30 A.M.**
- 17 **EMERGENCY ITEMS AND OTHER BUSINESS**