



**11 CONSENT ITEMS**

**12 ADMINISTRATIVE OFFICER REPORT**

- a. County Board Volunteer Opportunity (Thursday, December 3, 2015, 1:00-4:00 p.m. at the Food Bank of Lincoln)
- b. Confirmation of Strategic Planning Date (Thursday, January 21, 2016)
- c. Management Team Meeting Date and Agenda Items (Thursday, December 3, 2015)
- d. January Date for Next County Agency Tours
- e. Tri-County Breakfast Meeting with State Senators
- f. [Appointments to Lancaster County Extension Board \(Jim Bauman, Patricia Heather and Jim Pinkerton\)](#)

**13 PENDING**

**14 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee (ISPC) - Wiltgen
- b. Parks and Recreation Advisory Board - Hudkins
- c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
- d. Parks and Recreation Futures Committee - Hudkins
- e. Visitors Promotion Committee (VPC) - Amundson

**15 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Lincoln Metropolitan Planning Organization (MPO) - Hudkins  
Thursday, November 19, 2015, 1:00 p.m.
- b. Juvenile Justice Review Committee (JJRC) - Amundson  
Thursday, November 19, 2015, 1:00 p.m.
- c. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery  
Thursday, November 19, 2015, 7:00 p.m.
- d. Joint Meeting with Lancaster County Agricultural Society - All  
Thursday, November 19, 2015, 7:00 p.m.
- e. Emergency Medical Services Oversight Authority (EMSOA) - Avery  
Monday, November 23, 2015, 8:00 a.m.
- f. Lincoln Independent Business Association (LIBA) Monthly Meeting - Avery  
Tuesday, November 23, 2015, 7:30 a.m.
- g. Meeting with Planning Department - Amundson/Hudkins  
Tuesday, November 23, 2015, 8:15 a.m.
- h. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Hudkins  
Tuesday, November 23, 2015, 1:00 p.m.
- i. Chamber Coffee - Amundson  
Wednesday, December 2, 2015, 8:00 a.m.

**16 INVITATIONS TO BOARD MEMBERS**

**17 CORRESPONDENCE TO THE COUNTY BOARD**

