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ACTION ITEMS

- a. [National Association of Governmental Defined Contribution Administrators \(NAGDCA\) 2016 Dues](#) - \$300 From Retirement Plan Expense Account With Prudential Retirement

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Laptops for Commissioners

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PENDING

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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 - Amundson
- d. Parks and Recreation Futures Committee - Hudkins
- e. County Government Day - Amundson/Schorr
- f. Visitors Promotion Committee (VPC) - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization (MPO) - Wiltgen
Thursday, November 17, 2016, 1:00 p.m.
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
Thursday, November 17, 2016, 6:30 p.m
- c. Joint Meeting Between Lancaster County Agricultural Society and Lancaster County Board of Commissioners - All Thursday, November 17, 2016, 7:00 p.m., Lancaster Event Center (LEC), 4100 North 84th Street, Lancaster Room
- d. Lincoln Independent Business Association (LIBA) Breakfast - Avery
Tuesday, November 29, 2016, 7:30 a.m.
- e. County Board Chair and Vice Chair Meeting with Planning Department - Amundson/Wiltgen
Tuesday, November 29, 2016, 8:15 a.m.
- f. Lancaster County Correctional Facility Joint Public Agency (JPA) - Amundson/Wiltgen
Tuesday, November 29, 2016, 1:00 p.m.
- g. Meeting With New State Senators - Amundson/Wiltgen
Tuesday, November 29, 2016, 3:00 p.m.
- h. Lincoln Partnership for Economic Development (LPED) - Hudkins
Thursday, December 1, 2016, 1:30 p.m.

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INVITATIONS TO BOARD MEMBERS

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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, NOVEMBER 22, 2016, 9:00 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS