

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 29, 2007**

I. MINUTES

- *1. Minutes from Directors' Meeting of January 22, 2007.
- *2. Minutes from City Council Members' "Noon" Meeting of January 22, 2007.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES - NONE

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS -

- *1. Discussion on use of Council staff time. (Patte Newman)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Executive Travel - Travel Showcase 2007 invite on Sunday, January 28, 2007 from Noon to 4:00 p.m. at Embassy Suites, Grand Ballroom - (See E-Mail Invitation)
2. Updowntowners, Inc. - Downtown Lincoln Association - What if? Lincoln's Emergency Plan - Tuesday, February 13, 2007 from 11:45 a.m. to 1:00 p.m. at Nebraska Task Force 1, 2600 Park Blvd., Suite 3 - Members: \$12/Guests: \$15 - RSVP by Feb. 8th to 434-6507 or by email - (See Invitation)
3. The Junior League of Lincoln's Annual Chef Auction on Thursday, March 8, 2007 at Hillcrest Country Club, 8901 "O" Street - 6:30 p.m., Cocktails & hors d'oeuvres - 7:30 p.m., Live Auction - Cost \$35.00 person - RSVP by March 2nd - (See Invitation)

4. 2007 Annual Membership Meeting 1st Choice Credit Union on Saturday, March 31, 2007 at Rococo Theatre, 140 N. 13th Street - 5:30 p.m., Social Hour - 6:30 p.m., Dinner - RSVP by Feb. 9th to Jeanne McClure at 475-7059 or by email - (See Invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL FEBRUARY 5, 2007.**