

## AGENDAS

Joint Meeting of the MCIF and the Board of Directors of LCIV  
August 22, 2017  
6 p.m.  
Conference room 303

Open Meeting Announcement

Posting of Open Meeting Rules

Approval of Agenda

Approval of Minutes of July 25, 2017 Joint Meeting of MCIF & LCIV

Treasurer's Report

Newsletter

Old Business:

- 50<sup>th</sup> Anniversary Dinner
  - Final Listing of names for invitations
  - Invitation design and printing/mailing schedule
  - Meal selection
  - Special recognition
  - Program components
  - Other?

President's report:

- Report on planning for the work/planning session

Programs: Lisa Lee

Nominating Committee: Nominations for 2017-2018

Remarks for the Good of the Order

### ACCOMMODATION NOTICE

The City of Lincoln Complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meeting is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.