



Directors Meeting Agenda

Monday, August 7th, 2023, 2:00 p.m.

555 S 10th Street Luxford Studio

- I. Approval of Directors Meeting Minutes from July 24th, 2023
- II. City Clerk Advisories
 - i. Public Comments will be held on August 14th and August 28th.
- III. Mayor's Advisories
- IV. Director's Advisories
- V. City Council: Commissions, Committees, and Event Updates
- VI. Post-Meeting Council Members Calls to City Directors
- VII. Adjournment - Next Directors Meeting - Aug. 14th, 2023, 2:00 p.m.

Correspondence - Online for Review

- I. Directorial Correspondence
 - i. BPC230726 - 1 PC Final Action Notice - Shelli Reid
 - ii. PBC230726 - 2 PC Action - Shelli Reid
 - iii. BP230726 - 3 PC Action - REVISED - Shelli Reid
 - iv. BP230801-1 AA Weekly Approvals - Jennifer McDonald
- II. Constituent Correspondence
 - i. Katie Hartman - Harbor Care Center - Sharon Frye
 - ii. The Calvert Home for Dementia/Alzheimers Care - Beth Cavanaugh
 - iii. The Harbor House - Calvert location support - Peggy Wilson
 - iv. The Harbor Senior Care FINAL Hearing, August 14th, 3 pm - Holly Petersen

The Directors Meeting Agendas and Minutes may be accessed online at:
<https://www.lincoln.ne.gov/City/City-Council/Directors-Minutes-Agendas>