



Board of Directors Meeting Agenda Special Meeting

January 16 -- 9:30 p.m.
Jesse Lowe Conference Room – 3rd Floor Civic Center
1819 Farnam Street, Omaha, NE 68183

As required, please be advised that a copy of the rules of the Open Meetings Act as amended by LB898 is located in the folder on the north wall of the Jesse Lowe Conference Room and assistance will be provided for anyone needing help.

1. New Business
 - A. CIO Appointment and Contract Resolution
2. Public Comments
3. Next Meeting – January 29, 2009
4. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
5. Adjourn