



Board of Directors Meeting Agenda

January 29, 2009 -- 3:30 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. Approval of minutes from the December 18, 2008 Board Meeting
2. Old Business
 - A. Oracle Reports
 - B. Service Desk Report
 - C. HR Demographics Report
 - D. DOT.Comm Performance Measurements
 - E. Disaster Recovery /Security Update
 - F. Discussion of Dr. Toregas' December presentation
3. Executive Report
4. Financial Reports
 - A. Income Statement
 - B. Statement of Net Assets
 - C. Aging Report
5. Committee Minutes
 - A. Finance Committee
 - B. HR/Compensation Committee
 - C. User Committee
 - D. Technology and Planning Committee
 - E. Nominating and Governance Committee
6. Resolutions
 - A. Verizon Wireless Cellular Services Contract
 - B. Wireless Wide Area Network Contract
 - C. CIO Performance Measures
 - D. Approval of Naming Citizen Board Member
7. New Business
 - A. Chair, Vice-Chair, Secretary assignments
8. Communications Report
9. Projects
 - A. Project List
10. Public Comments
11. Next Meeting – February 26, 2009
12. Executive Session for the purpose of discussing personnel and legal issues in conformance with Nebraska Rev. Stat. 84-1410(d).
13. Adjourn