

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 31, 2005
CONFERENCE ROOM 113**

I. MINUTES

- *1. Minutes from Council Members' "Noon" Meeting of January 24, 2005.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Joint Budget Committee Meeting (McRoy/Werner)
- *2. PRT Meeting (Newman)
- *3. Downtown Lincoln BID Association Meeting (Werner)
- *4. Motor Sports Task Force Meeting (McRoy)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS

- *1. Discussion on The Community Forum Issue - (Requested by Terry Werner)

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS -

- 1. Aging Services has rescheduled the meeting with Katherine Freund, President and Executive Director of ITN (Independent Transportation Network) and ITN America - invites you to a Reception for Ms. Freund on Tuesday, February 22, 2005 from 5:30 p.m. to 7:00 p.m. - Ms. Freund will give a brief overview of the ITN program from 6:00 p.m. to 6:15 p.m. - At The Cornhusker Hotel, Arbor Room II - RSVP to 441-7022 by Feb. 15th - (See E-Mail Invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL FEBRUARY 7, 2005.**