

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, AUGUST 25, 2008**

I. MINUTES

- *1. Minutes from Directors' Meeting of August 18, 2008.
- *2. Minutes from City Council Members' Noon Meeting of August 18, 2008.

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

- *1. Joint Budget Committee Meeting (Emery/Eschliman)
- *2. Visitors Promotion Committee Meeting (Eschliman)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Junior Achievement's 22nd Annual Dinner and Auction on Friday, September 19, 2008 at the Cornhusker Marriott Hotel - Doors open at 5:30 p.m. with the Bar and Silent Auction; Dinner and Live Auction begins at 6:30 p.m. - Cost: \$100/person - RSVP by Sept. 5th to 467-4479 or by e-mail - (See Invitation)
2. 2008 State RC&D Association Conference to be held Tuesday, October 7th, 1:00 pm through Thursday, October 9th, 11:30 a.m. at Mahoney State Park near Ashland, NE - Registration Fee \$130/person - RSVP by Sept. 12th - (See Invitation and Brochure for more details)
3. 2008 United Way - Community Health Charities Campaign Kick-Off, Tuesday, September 9, 2008 at The Cornhusker Marriott, 333 So. 13th Street - 7:30 a.m. to 8:00 a.m., breakfast, 8:00 a.m. to 9:00 a.m., program - RSVP by Aug. 27th to 441-7700 or by e-mail - (See Invitation)

4. Cada, Froscheiser, Cada & Hoffman's 4th Annual Husker Tailgate Party! on Saturday, September 13, 2008 - 3 hours prior to kick-off at 1024 "K" Street - RSVP by Sept.5th to 477-2233 or by e-mail - (See Invitation)
5. NeighborWorks "Neighborhood Celebration & Annual Meeting on Thursday, September 4, 2008 at the Auld Recreation Center, 1650 Memorial Drive in Antelope Park - Complimentary buffet served 5:30 p.m. to 7:00 p.m.; 6:00 p.m. to 6:30 p.m. program - RSVP to 477-7181 - (See Invitation)
6. Madonna Rehabilitation Hospital Chairman's Goal Awards on Monday, September 29, 2008 from Noon to 1:30 p.m. at Embassy Suites Hotel, Regents Ballroom, 1040 "P" Street - Cost: \$40/person - RSVP by Sept. 8th - (See invitation)

VIII. ADJOURNMENT

***HELD OVER UNTIL SEPTEMBER 8, 2008.**