

**Nebraska Innovation Zone Commission Meeting  
National Guard Camp Ashland – Memorial Hall  
Building # 50  
Ashland, NE.**

**October 4, 2007, 7:00 PM**

**THERE WILL BE NO COMMITTEE MEETINGS PRIOR**

**AGENDA**

<b>7:00 – 7:05</b>	Introductions/Roll Call/Agenda Approval	<b>Ken Svoboda, NIZC Chair</b>
<b>7:05 - 7:10</b>	Approval of 09/06/07 NIZC Minutes	<b>Ken Svoboda, NIZC Chair</b>
<b>7:10 - 7:25</b>	Nomination(s) and election of NIZC Chair and Vice-Chair.	<b>Ken Svoboda, NIZC Chair</b>
<b>7:25 – 7:35</b>	Executive Director’s Report – Updates, Commissioner request, 2008 Senator reception	<b>Kathy McKillip, NIZC, ED</b>
<b>7:35 – 8:05</b>	HDR TEAM – Phase 1 update; team progress, focus groups meetings, request for participants, potential project barriers	NIZC Chair
<b>8:05-8:10</b>	Public Comment Period	
<b>8:10-8:15</b>	Closing Comments, public request for future agenda items; Commissioner comments, November agenda items for discussion.	NIZC Chair

**NOTES:**

**November 1, 2007** – NIZC monthly meeting – Mahoney State Park – RiverView Lodge – 7:00pm

**December 6, 2007** – NO Scheduled meeting at this time.

**January 3, 2008** – NIZC monthly meeting – Mahoney State Park – Red Oak & Cedar Rooms – 7:00pm

**February 7<sup>th</sup>, 2008** – NIZC Senator luncheon – 11:30am

