

**Nebraska Innovation Zone Commission Meeting
Mahoney State Park
River View Lodge – Located next to the Observation Tower
28500 West Park Hwy
Ashland, NE. 68003**

January 4, 2007, 7:00 PM

THERE WILL BE NO COMMITTEE MEETINGS PRIOR

AGENDA

7:00 – 7:05	Introductions/Roll Call/Agenda Approval	Ken Svoboda, NIZC Chair
7:05 - 7:10	Approval of 11/02/06 NIZC Minutes	Ken Svoboda, NIZC Chair
7:10 - 7:15	Public Comment Period NIZC	Ken Svoboda, NIZC Chair
7:15 – 7:45	NIZC Annual Report, discussion and Commissioner input, format & release date	Ken Svoboda, NIZC Chair
7:45 - 8:00	Executive Directors Report 2007 marketing campaign, Legislative Session & Senators Reception, Commission goals 2007.	Kathy McKillip, NIZC Executive Director
8:00 – 8:20	Funding Resources & in-kind support	Ken Svoboda, NIZC Chair
8:20 – 8:30	NIZC Legislative Packages – Action Required on any potential items that merit legislative discussion	Ken Svoboda, NIZC Chair
8:30 – 8:45	Closing Comments	Ken Svoboda, NIZC Chair

NOTES:

February 1, 2007 – NIZC Senators Reception and meeting 5:00pm @ Nebraska State Capitol, Room,1023, Lincoln.(Subject to Commissioner’s approval)

February 2007 – NIZC Annual Report released.

March 1, 2007 – NIZC monthly meeting, 7:00pm @ Mahoney State Park, Ashland.