

**Nebraska Innovation Zone Commission Meeting
Mahoney State Park
Main Lodge – Red Oak & Cedar Rooms
Ashland, NE.**

January 3, 2008, 7:00 PM

AGENDA (Draft)

7:00 – 7:05	Introductions/Roll Call/Agenda Approval	Brenda Gunn, NIZC Chair
7:05 - 7:10	Approval of 11/01/07 NIZC Minutes	Brenda Gunn, NIZC Chair
7:10 - 7:25	Input and comments regarding Web Survey from Commissioners	Brenda Gunn, NIZC Chair
7:25 – 7:35	Executive Director’s Report – 2008 Senator reception, 2007 Annual report - draft, 2008 meeting dates NDED 2008 Legislative update	Kathy McKillip, NIZC, ED Joseph Young, NDED, Legislative Coordinator
7:35 – 8:05	HDR TEAM – Phase 1 update; team progress, web survey update, mid-term draft review & feed back, potential project barriers	Doug Bisson & Ellen Fitzsimmons- HDR TEAM
8:05-8:10	Public Comment Period	Brenda Gunn, NIZC Chair
8:10-8:15	Closing Comments, public request for future agenda items; Commissioner comments, February 2008 agenda items for discussion.	Brenda Gunn, NIZC Chair

NOTES:

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

January 9, 2008 – NIZC Senator luncheon – 11:30am, Room 1023 State Capitol Building, Lincoln

February 7, 2008 – NIZC monthly meeting –Mahoney State Park – Red Oak Room, Main Lodge,7:00pm