

Nebraska Innovation Zone Commission Meeting  
 Nebraska Department of Economic Development – Conference Call  
 Nebraska State Office Building – 301 Centennial Mall South – 4<sup>th</sup> Floor  
 Lincoln, NE.  
 December 10, 2009, 2:30PM

**AGENDA**

*Public Members wishing to participate in the conference need to listen in at the NDED Conference Room, 4<sup>th</sup> floor, State Office Building, Lincoln, NE.*

*Draft*

<b>2:30pm- 2:35pm</b>	Welcome, Introductions/RollCall/Agenda	<b>Brenda Gunn, NIZC Chair,</b>
<b>2:35pm- 2:40pm</b>	Approval of 10/01/09 NIZC Minutes	<b>Brenda Gunn, NIZC Chair</b>
<b>2:40 – 2:45pm</b>	NIZC slate of nominations for Chair and Vice-Chair as presented by the NIZC Nomination Committee; Marlin Petermann, John Plucknett, Brenda Gunn, Pete Kotsiopoulos. (Ex. Committee/nominating committee member's, were elected to positions after serving as the Chair/Co-Chairs respectively on the NIZC Committee's for Phase 1, involving community participation). Those nominated for 2010 are: Chair – John Plucknett, Vice-Chair, Pete Kotsiopoulos, nominations from the floor will be considered.	<b>Brenda Gunn, NIZC Chair, &amp; Kathy McKillip, NIZC ED, NIZC Nomination Committee Members</b>
<b>2:45 - 3:00pm</b>	2010 Senator Luncheon Agenda & Legislative Session discussion. MOS updates.	NIZC Chair, & NIZC Commissioners, Kathy McKillip NIZC ED
<b>3:00-- 3:25pm</b>	Preparation for NIZC Sunset & I-80 Corridor Association development	NIZC Chair, & NIZC Commissioners
<b>3:25-3:30pm</b>	Closing Comments; Jan., 2010 agenda items for discussion.	NIZC Chair & NIZC Commissioner's

NOTES: Dec. 10 NIZC Conference Call meeting, NDED, 4<sup>th</sup> floor State Office Building, Lincoln, 2:30pm.  
 Jan. 7 NIZC 2010 – NIZC Senators Luncheon & meeting - 1:30pm, State Capitol room 1023, Lincoln  
 Feb.4 NIZC monthly meeting, 7:00pm, River View Lodge, Mahoney State Park

Please note: should weather be a factor, meeting cancellation notices will be posted on the NIZC website, [www.nizc.org](http://www.nizc.org), and a voice message will be left at 402.471.1558 by 12:00pm (noon) on the day of the scheduled meeting,.