

**Nebraska Innovation Zone Commission Meeting**  
**Nebraska State Capitol Building – located between 14<sup>th</sup> -16<sup>th</sup> St. and H-K Streets**  
**Room 1023, 1<sup>st</sup> Floor**  
**Lincoln, NE.**  
**January 7, 2010, 1:30PM**

**AGENDA**

*Draft*

<b>1:30pm- 1:35pm</b>	Welcome, Introductions/RollCall/Agenda	<b>John Plucknett, NIZC Chair,</b>
<b>1:35pm- 1:40pm</b>	Approval of 12/10/09 NIZC Minutes	<b>John Plucknett, NIZC Chair</b>
<b>1:40pm – 2:20pm</b>	Review and discussion of regional association by-laws, development procedures, structure and membership format.	<b>John Plucknett, NIZC Chair, Richard Baier, Director NDED, Kathy McKillip, NIZC ED,&amp; NIZC Commissioners</b>
<b>2:20pm - 2:30pm</b>	Preparation for NIZC Sunset & I-80 Corridor Association development and time-line.	<b>John Plucknett, NIZC Chair, &amp; NIZC Commissioners, Kathy McKillip NIZC ED</b>
<b>2:30pm-- 2:35pm</b>	Closing Comments; February, 2010 agenda items for discussion.	<b>John Plucknett, NIZC Chair, &amp; NIZC Commissioners</b>

**NOTES:** 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..

