

**Nebraska Innovation Zone Commission Meeting  
Conference Call-Host, NDED  
Lincoln, NE.  
February 17, 2010, 10:30AM**

Dial the Conference Access Number: **(888) 820 - 1398** (everyone dials this number)  
Attendees then enter the Attendee Code: **3850274#**

**AGENDA**

*Draft*

<b>10:30am- 10:35am</b>	Welcome, Introductions/RollCall/Agenda	<b>John Plucknett</b> , NIZC Chair,
<b>10:35am- 10:40am</b>	Approval of 01/07/10 NIZC Minutes /notes & the Dec. 2009 NIZC conference call minutes	<b>John Plucknett</b> , NIZC Chair
<b>10:40am – 10:45am</b>	Review and follow up regarding the January 7 <sup>th</sup> Senator Luncheon	<b>John Plucknett</b> , NIZC Chair, Richard Baier, Director NDED, Kathy McKillip, NIZC ED,& NIZC Commissioners
<b>10:45am - 11:20am</b>	Discussion and follow up from the January meeting regarding the development procedure, structure and membership format for a I-80 Corridor Association  Implementation and follow up on the NIZC MOS, and how it can relate to the new I-80 corridor association.	<b>Pete Kotsiopulos</b> , NIZC Vice-Chair, & NIZC Commissioners, Kathy McKillip, NIZC ED
<b>11:20am-- 11:30am</b>	Closing Comments; March, 2010 agenda items for discussion, 2010 meeting schedule and locations	<b>John Plucknett</b> , NIZC Chair, & NIZC Commissioners

**NOTES:** March 4, NIZC monthly meeting 7:00pm, Home State Bank, 218 Main St., Louisville, NE  
April 1, NIZC monthly meeting, 7:00pm, Parker Smokehouse, Hwy 6 & Hwy 63, Ashland, NE  
May 6, NIZC monthly meeting, 7:00pm, HDR Company, 8404 Indian Hills, Drive (84<sup>th</sup> & Dodge St) Omaha, NE  
June 3, NIZC monthly meeting, 7:00pm, UNL – Varner Hall, East Campus, 3835 Holdrege St, Lincoln  
July – meeting usually cancelled due to Holiday – TBD  
August 5<sup>th</sup>, NIZC monthly meeting, 7:00pm, Quarry Oaks Golf Course Club House, Ashland, NE  
September 2, NIZC monthly meeting, 7:00pm, Parker Smokehouse, Hwy 6 & Hwy 63, Ashland, NE.

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..

