



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
TUESDAY, NOVEMBER 22, 2022 COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
10:00 A.M.**

Location Announcement of the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1. APPROVAL OF TRI-COUNTY MEETING MINUTES FOR NOVEMBER 16, 2022**
Tri-County Meeting Minutes for November 16, 2022

- 2. APPROVAL OF STAFF MEETING MINUTES FOR NOVEMBER 17, 2022**

- 3. 10:00 A.M. – REVIEW OF DRAFT STRATEGIC PLAN GOALS AND OBJECTIVES**
Michelle Kennedy, BerryDunn Project Manager and Lead Facilitator, and
Shannon Flowers, BerryDunn Senior Consultant, BerryDunn

- 4. 11:00 A.M. - MISCELLANEOUS ITEMS:**
 - A. COVID-19 UPDATE AND RESPONSE**
 - B. GRASS FIRES UPDATE AND RESPONSE**

- 5. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. New Americans Task Force Meeting**
Friday, November 18, 2022 @ 12:00 p.m.
Yoakum

 - B. Mutual Aid**
Monday, November 21, 2022 @ 8:00 p.m.
Schorr

 - C. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING**

6. SCHEDULE OF BOARD MEMBER MEETINGS

A. Pension Review Committee

Tuesday, November 22, 2022 @ 2:00 p.m.
Flowerday

B. Emergency Medical System Oversight Authority Committee Meeting

Monday, November 28, 2022 @ 8:00 a.m.
Flowerday

C. LIBA Elected Officials Forum

Monday, November 28, 2022 @ 11:45 a.m.
Vest / Yoakum

D. Joint Budget Committee

Monday, November 28, 2022 @ 2:00 p.m.
Schorr / Yoakum

E. Lincoln Partnership for Economic Development Investor Meeting

Tuesday, November 29, 2022 @ 8:00 a.m.
Schorr / Vest

F. Monthly Meeting with Chair, Vice-Chair and Planning Department

Tuesday, November 29, 2022 @ 8:15 a.m.
Schorr / Yoakum

G. MPO Officials Committee

Tuesday, November 29, 2022 @ 3:00 p.m.
Schorr / Yoakum

7. EMERGENCY ITEMS

8. ADJOURNMENT