



## AGENDA

Tuesday, January 20, 2015  
 4:30 p.m. – 6:00 p.m.

Commission Members: Bill Ritchie, John Correa, Chuck Frayer, Patti Gray, Bob Holdridge, Marjorie Ledell, Scott Perlman, Lisa Rasmussen, Karin Woll,

| Time      | Item   | Speaker             |
|-----------|--|---------------------|
| 4:30 p.m. | Welcome and Call to Order                    | Bill Ritchie, Chair |
|           | Approval of Agenda                           |                     |
|           | Approval of Minutes dated November 18        |                     |
|           | 1. TimeBanking Committee Update              | Karin               |
|           | 2. Mental Illness Committee Update           | Patti               |
|           | 3. Senior Award Committee Update             | Lisa                |
|           | 4. Lincoln NBA Update                        | Bob                 |
| 5:00 p.m. | Presentation:                                | Kevin Hiebert       |
|           | Council for the Homeless 10-year Plan        |                     |
|           |  |                     |
| 5:15 p.m. | Open Business                                |                     |
|           | 1. Communication Officer Position            | Bill                |
|           | a. By-Law draft text change                  |                     |
|           | b. Policy and Procedure draft: Communication |                     |
|           | c. Communication Plan 2015                   |                     |
|           | 2. 2015 Event Calendar                       | Marjorie            |
| 3.        |  |                     |
| 5:50 p.m. | Public Comment                               |                     |
|           | Announcements                                |                     |
| 6:00 p.m. | Adjournment                                  |                     |

