

DOT.Comm

Douglas Omaha Technology Commission
Board of Directors Meeting

April 15, 2005
3:00 p.m.
Mayor's Cabinet Office
3rd Floor, Civic Center
1819 Farnam
Omaha, NE 68183

AGENDA

Purpose: To hold an executive session of the Board to discuss private and personnel matters. This session is necessary for the protection of the public interest and for the prevention of needless injury to the reputation of any individual.

1. Adjourn to Executive Session
 - a. CIO candidates
 - b. Legal opinions
 - c. Interim CIO responsibilities
 - d. Next steps