

# DOT.Comm

Douglas Omaha Technology Commission

## Board of Directors Meeting – Special Meeting

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April 26 2005

3:00 p.m.

Jesse Lowe Conference Room

3<sup>rd</sup> Floor, Civic Center

1819 Farnam

Omaha, NE 68183

### AGENDA

#### New Business

1. Action(s) on CIO Severance Package.
2. Action(s) on employment status of CIO.

Executive Session for the purpose of discussing personnel issues in conformance with Nebraska Rev. Stat. 84-1410(d).

Adjourn