

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY 2222 Cuming Street, Omaha (402) 444-6866

BOARD OF DIRECTORS MEETING Thursday, December 10, 2015 12:15 p.m.

AGENDA

An informal lunch meeting of the MAPA Board of Directors will precede the regular monthly board meeting on December 10, 2015. The lunch meeting begins at 12:15 p.m. The monthly Board of Directors meeting begins at 1:30 p.m. in the MAPA Board Room, 2222 Cuming Street, Omaha.

This meeting will be conducted in compliance with the Nebraska Statues of the Open Meeting Act. For reference, the Open Meeting Act is posted on the wall of the Board Room.

- 1. <u>Luncheon</u>
- 2. <u>City Administrator and Staff Lunch Concept</u> –

Staff will discuss hosting periodic lunches with city administrators, grant writers and other municipal staff members to plan for grant opportunities and other relevant work.

- 3. Discussion
- 4. Adjourn

