

**Council of Officials Meeting**

April 13, 2016

**Karray's Cafe**  
9819 Giles Road  
La Vista, NE 68127

**Registration:** 5:30 p.m.  
**Dinner & Meeting:** 6:00 p.m.

This meeting of the Metropolitan Area Planning Agency Council of Officials will be conducted in compliance with the Nebraska Open Meetings Act. Please see the recording secretary to review the Open Meeting Act policy.

*AGENDA:*

- A. Roll call and Introduction
- B. Approval of the January 13, 2016 Meeting Minutes – (Action)
- C. Old Business
  - 1. FY 2017 Budget –
    - a. Annual Survey Results & Budget Overview
    - b. FY 2017 Budget Schedule – (Info)
    - c. FY 2017 Draft Unified Work Program (UPWP) & Activities – (Action)
- D. New Business
  - 1. Elections – (Action)
    - a. Council of Officials President
    - b. Council of Officials Vice President
    - c. Iowa Small Communities/Counties Representative on the Board
    - d. Nebraska Small Communities/Counties Representative on the Board
  - 2. Heartland 2050 Update – (Info)
- E. Community Updates
- F. Guest Speaker, Andrew Rainbolt – Executive Director, Sarpy County Economic Development Corporation
- G. Adjournment

Next Meeting:  
MAPA Council of Officials Meeting  
Wednesday, July 13, 2016  
Location TBD

