

Date: Wednesday, December 9, 2015, 10:30 a.m.

Location: MAPA Offices, Omaha, NE – Downstairs Training Room

In Attendance:

Chair: Lisa Picker, Heartland Family Services

Vice Chair: Ann Grober, City of Council Bluffs

Ann Marie Kudlacz, SSCA

Bob Matthews, BHWS

Cindy Petrich, New Cassel

Dan Freshman, City of Ralston

Heather Tomczac, United Way of the Midlands

Julie Sebastian, New Cassel

Karen Jackson, City of Bellevue

Kelli Welvaert, Heartland Family Services

Lee Myers, AARP

Lois Jordan, Florence Home

Lori Hansen, Papillion

Mark Bulger, Omaha Association of the Blind

Mark Lander, SWITA

MaryAnn McDonald, One World

Ric Miller, Crossroads of Western Iowa

Rich Carstensen, City of La Vista

Rich Surber, Lutheran Family Services

Scott Adams, Notre Dame Sisters

Stephanie Little, Crossroads of Western Iowa

Tabitha Kube, Omaha Housing Authority

Tobi Mathouse, Goodwill

MAPA Staff

Court Barber

Megan Walker

Michael Felschow

For CTC Approval

1. Introductions

Ms. Lisa Picker called the meeting to order at 10:35 a.m. She welcomed the committee and introductions were made.

2. Approval of Minutes

Ms. Lisa Picker introduced the November 18, 2015 minutes and asked if there were any changes or additions. It was requested to correct the start of the meeting time listed in the minutes, start time listed as 10:35 a.m. and should be 10:30 a.m.

Ms. Ann Grober MOTIONED to approve the November 18, 2015 minutes with the correction.

Ms. Lois Jordan SECONDED.

Motion passed.

Discussion Items

Prior to beginning the Funding Workshop, Ms. Megan Walker gave a few announcements. Ms. Walker introduced MAPA's new Transportation Planner, Mr. Court Barber, who came to MAPA from the City of La Vista. Ms. Walker also reminded the Committee of MAPA's Long Range Transportation Survey and asked the Committee to assist in gathering feedback from constituents.

3. Funding Workshop

MAPA staff presented on the applications for traditional and new freedom 5310 projects and answered questions from those applying for 5310 grants.

4. Additional Business

Next month's agency spotlight will be Bryant Center. There will be no agency spotlight in February. Anyone interested in presenting should contact Ms. Megan Walker.

5. Next Meeting

The next CTC meeting is scheduled for Wednesday, January 20 at 10:30 a.m.

6. Adjourn

Ms. Picker adjourned the meeting at 11:30 p.m.