

**MAPA Foundation
2222 Cuming Street
Omaha, NE 68102-4328
(402) 444-6866**

MAPA FOUNDATION
1:30 p.m.
Thursday, December 6, 2018

AGENDA

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

- A. Roll Call
- B. Approval of the agenda – (Action)
- C. Approval of the minutes of the September 27, 2018 meeting – (Action)
- D. Amendment to the MOU between the MAPA Foundation of the City of Blair – (Action)
- E. Adjournment