

MAPA Foundation
2222 Cuming Street, Omaha
(402) 444-6866

MAPA FOUNDATION BOARD MEETING
Thursday, June 27, 2019
1:30 p.m.

AGENDA

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

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (Action)
- C. APPROVAL OF THE MINUTES of the May 30, 2019 meeting (Action)
- D. AMENDMENT TO MAPA FOUNDATION RLF ADMINISTRATIVE PLAN (Action)
The Board will consider a resolution to adopt the amended MAPA Foundation RLF Administrative Plan to include Cass County subject to approval of the inter-local agreement concerning Cass County.
- E. UPDATE ON MAPA FOUNDATION HOUSING ACTIVITIES (Information/Discussion)
MAPA staff will update the Board on the MAPA Foundation's housing program activities in the City of Blair.
- F. ADJOURNMENT