

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

MAPA FOUNDATION BOARD MEETING
Thursday, August 29, 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 June 27, 2019 meeting (Action)
- D. CONTRACT AMENDMENT (Action)
Nebraska Affordable Housing Trust Fund (17-TFHO-27016) – Extension of time to November 15, 2020
- E. ADJOURNMENT