

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

MAPA FOUNDATION
1:30 pm, Thursday, March 29, 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
- C. APPROVAL OF THE MINUTES OF THE OCTOBER 26, 2017 MEETING
- D. AMENDMENT TO THE MAPA FOUNDATION NDO REVOLVING LOAN FUND ADMINISTRATIVE PLAN
- E. AUTHORIZATION TO SUBMIT APPLICATION FOR 2017 NEBRASKA WORKFORCE HOUSING FUNDS
- F. APPROVAL OF FUND INVESTMENT PLAN FOR MAPA FOUNDATION NDO – BLAIR WORKFORCE HOUSING DEVELOPMENT FUND
- G. ADJOURNMENT