

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

MAPA FOUNDATION BOARD MEETING  
Thursday, January 23, 2020  
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 August 29, 2019 meeting – (Action)
- D. RESOLUTION 2020 – 01 FUND INVESTMENT PLAN FOR MAPA FOUNDATION NDO – DANA CAMPUS REVOLVING LOAN FUND ADMINISTRATIVE PLAN – (Action)  
The Board will consider a resolution approving the Dana Campus Revolving Loan Fund Administrative Plan.
- E. RESOLUTION 2020 - 02 LOAN AGREEMENT FOR DANA SUITES PROJECT – (Action)  
The Board will consider a resolution authorizing the Executive Director to execute a loan agreement with Angels Share, Inc. regarding the rehabilitation of the Dana Suites located at 2832 Hansen Drive in Blair, Nebraska.
- F. ADJOURNMENT