

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
2222 Cuming Street, Omaha  
(402) 444-6866

MAPA FOUNDATION BOARD MEETING  
Thursday, June 25, 2020  
1:30 p.m.

**AGENDA**

*In an abundance of caution due to our community's current public health situation with COVID-19, and in compliance with Nebraska Executive Order No. 20-03 dated March 17, 2020, the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Board of Directors will be a virtual meeting.*

*The meeting will be streamed live through MAPA's Facebook page. Anyone interested in viewing the meeting should go to [facebook.com/MAPA2222/](https://facebook.com/MAPA2222/)*

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA – (Action)
- C. APPROVAL OF THE MINUTES of the April 23, 2020 meeting – (Action)
- D. MAPA FOUNDATION ACTIVITY UPDATE – (Information)
  - 1. Valley Waterloo OOR
  - 2. Blair Rural Workforce Housing Fund (RWHF)
  - 3. Dana Suites
- E. FY 2021 BUDGET– (Action)
- F. MAPA FOUNDATION BYLAWS AMENDMENT – (Action)
- G. ADJOURNMENT