



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

MAPA FOUNDATION BOARD MEETING
Thursday, June 22, 2023
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. FOUNDATION PROJECT UPDATES – (Information)
- D. BUSINESS – (Action)
 - 1. Approval of the December 8, 2022 Meeting Minutes
 - 2. Lutheran Family Services Loan Assumption Agreement
- E. ADJOURNMENT