

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

## MAPA FOUNDATION BOARD MEETING Thursday, June 27, 2024 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. <u>APPROVAL OF THE AGENDA</u> (Action)
- C. <u>FOUNDATION PROJECT UPDATES</u> (Information)
- D. <u>BUSINESS</u> (Action)
  - 1. Approval of the June 22, 2023 Meeting Minutes
  - 2. Blair Rural Workforce Housing Fund Plan Amendment
  - 3. Front Porch Investments Grant Agreement
- E. ADJOURNMENT