



GIAMPO - Policy Board

AGENDA

Open Meetings Notifications (Posters on Wall)

1. Call to Order
This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the wall in this room and anyone that wants to find out what those are is welcome to read through them.
2. Introductions
3. Approve Minutes of the November 26, 2013 Policy Board Meeting
4. Approve March, 2014 Financial Report
5. Election of New Vice Chairperson
6. Discuss and Approve Technical Advisory Committee Bylaws
7. State Projects for GIAMPO TIP
8. Traffic Model Update
9. Other Items: Discussion Only
10. Set next meeting date
11. Adjournment