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# **GIAMPO – Policy Board**

**Tuesday, May 28, 2013**

**Regular Session**

## **Item A1**

### **Agenda**

**Staff Contact: Mayor Jay Vavricek**



## **GIAMPO - Policy Board**

### **AGENDA**

**Community Meeting Room  
Grand Island City Hall  
100 E 1<sup>st</sup> Street, Grand Island NE**

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. Purpose of the MPO and the Policy Board
4. Review of the Contract with the State of Nebraska regarding the MPO
5. Discuss and Approve the 2014 Unified Planning Work Program (UPWP).
6. Initial Discussion of By Laws
7. Other Items: Discussion Only
8. Set next meeting date.
9. Adjournment