# **GIAMPO – Policy Board**

## Tuesday, July 23, 2013 Regular Session

# Item A1

Agenda

Staff Contact: Mayor Jay Vavricek



#### GIAMPO - Policy Board Tuesday, July 23, 2013 – 4:00pm Community Meeting Room Grand Island City Hall 100 E 1<sup>st</sup> Street, Grand Island NE

## AGENDA

- 1. Call to Order
- 2. Introductions
- 3. Approval of Minutes -- June 25, 2013 Policy Board Meeting
- 4. Discuss and Approve GIAMPO Policy Board Bylaws
- 5. Discuss and Approve Program Agreement for Planning (PL) Funds and Resolution
- 6. Other Items: Discussion Only
- 7. Set next meeting date
- 8. Adjournment