



GIAMPO - Policy Board

AGENDA Council Chambers

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. Agenda
5. Minutes from July 23, 2013 Meeting
6. Amend GIAMPO Policy Board Bylaws
7. Elect Vice Chairperson
8. NDOR Memorandum of Agreement
9. Resolution 2013-02 for Approval of Memorandum of Agreement
10. GIAMPO Coordinator Position
11. Annual List of Meetings & Next Meeting Date
12. Other Items: Discussion Only
13. Set next meeting date
14. Adjournment