



GIAMPO - Policy Board

**Tuesday, January 27, 2015
4:00 pm @ City Hall - Community Meeting Room**

AGENDA

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. Roll Call & Introductions
3. Acknowledgement of New City of Grand Island Committee Members
4. Approval of Minutes of the November 25, 2014 Policy Board Meeting
5. Nominations and Election of Vice-Chairperson in Accordance with Article IV Section 2 of Approved By-Laws (By-Laws and Membership Attached)
6. Amendment to the GIAMPO Policy Board Bylaws for Cancellations of Meetings
7. 2015 Meeting Times in Accordance to the Approved Bylaws for the Technical Advisory and Policy Committees with Discussion of Future Dates and Times
8. Update on Previous Amendments to the FY 2015 Unified Planning Work Program (UPWP)
9. Current FY 2015 Unified Planning Work Program (UPWP) with Amendments
10. Annual Membership to Association to the Metropolitan Planning Organization (AMPO)
11. Next Meeting
12. Adjournment

