

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Comment (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on YCPT Zero Tolerance policy (area on aging/transportation)
9. Meet with Javier Fernandez, Omaha Public Power District (OPPD's) President and CEO
10. Discuss and Act on approving the Housing Advisory Committee recommendations (SENDD) Project numbers R2A- 005,006,008,018,030,031
11. Discuss Zoning
12. Committee Reports,
13. Adjournment