

Agenda

OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, January 16 at 5:00 P.M.

*Conducted in person at the Omaha Douglas Civic Center, 1819 Farnam Street,
2nd Floor Legislative Chamber, Omaha, NE 68183*

*Public may attend in person at the Omaha Douglas Civic Center or remotely by going to
www.oppd.com/BoardAgenda to access the Webex meeting link and view materials.*

Preliminary Items

1. Chair Opening Statement
2. Safety Briefing
3. Guidelines for Participation
4. Roll Call
5. Announcement regarding public notice of meeting

Board Consent Action Items

6. Approval of the November 2024 Financial Report, December 2024 Meeting Minutes, and the January 16, 2025 Agenda
7. Governance Committee Charter Revision – Resolution No. 6685
8. Standing Committee Annual Reports – Resolution No. 6686

Board Discussion Action Items

9. Election of Board Officers – Resolution No. 6687
10. Board Standing Committee Assignments – Resolution No. 6688

Other Items

11. President's Report
12. Opportunity for comment on other items of District business
13. Adjournment