Agenda
OPPD BOARD OF DIRECTORS
REGULAR BOARD MEETING
Thursday, May 16, 2024 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 March 2024 Financial Report, April 2024 Meeting Minutes and the May 16, 2024 Agenda
7. Approval of the 2023 Annual Health Plan Report – Resolution No. 6647
8. SD-15: Enterprise Risk Management Monitoring Report – Resolution No. 6648
9. SD-3: Access to Credit Markets Monitoring Report – Resolution No. 6649

Other Items

10. President's Report (20 mins)
11. Opportunity for comment on other items of District business
12. Adjournment

Please use the link below to find all committee and board agendas, materials and schedules. Board governance policies and contact information for the board and senior management team also can be found at www.oppd.com/BoardMeetings.