



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**November 20, 2020 – 10 a.m.**

**Nebraska State Fair Board Room, Grand Island, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Minutes of October Board Meeting
5. October Financials
6. Executive Director's Report- Bill Ogg
  - a. Budget Update
  - b. The NebraskaN
  - c. Accounting RFP Update
  - d. Legal RFP Update
7. Department Reports
  - a. Agriculture
  - b. Marketing
  - c. Operations
  - d. Sales
  - e. Sponsorship
8. Aksarben Report
9. Committee Reports
  - a. Agriculture
  - b. Finance
  - c. Executive
10. Foundation Update
11. Other Business
12. Future Nebraska State Fair Board Meeting Dates and Locations
  - a. December 18, 10am -- Board meeting, Nebraska State Fair Board room
  - b. January 22, 2pm -- Board meeting, Ramada Convention Center, Palm Room, Kearney NE
  - c. February 12, 11am – Board Meeting, Lincoln NE
13. Annual Nebraska Lottery Briefing- 11:30 a.m.
14. Adjourn