



## **NEBRASKA STATE FAIR BOARD**

### **Meeting Agenda**

**February 14, 2020 – 1 p.m.**

**Nebraska Farm Bureau Federation, 5225 S 16<sup>th</sup> St, Lincoln, NE**

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Introduction of New Board Members: Lanna Hubbard, Kevin Jorgensen, Boyd Strobe, and Ryan Hassebrook
5. Election of Officers
6. Minutes of January 2020 Meeting
7. Executive Director's Report
8. Financials
  - January Financials- Lori Cox
  - Professional Services Research- Lori Cox
  - Aksarben 2019 Financials- Greg Harder
9. Legislature Report- Walt Radcliffe
10. Committee Reports
  - Committees
  - Assignments
    - a. Facility Planning
    - b. Finance
    - c. Public Affairs and Outreach
    - d. Livestock
    - e. Events
    - f. Executive
11. Future Nebraska State Fair Board Meeting Dates and Locations
  - a. March 27, 2020 Grand Island NE
  - b. April 10, 2020 Grand Island NE
  - c. May 8, 2020 Albion NE
12. Foundation Update
13. Other Business
14. Adjourn