



NEBRASKA STATE FAIR BOARD

Meeting Agenda

May 15, 2020 – 10 a.m.

Nebraska State Fair Board Room, Grand Island, NE

Virtual Meeting in accordance with Exec Order No. 02-03

1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Minutes of April 17, 2020 Meeting
5. April Financials
6. Interim Executive Director's Report
7. Committee Reports
 - a) Finance
 - b) Public Affairs and Outreach
 - c) Livestock
 - d) Facilities
 - e) Events
 - f) Executive
8. Covid-19 Working Group
9. Personnel Committee Report- Executive Director Search
10. Board Interview and Discussion of Executive Director Candidate Finalist
11. Board Action as to Executive Director Position
12. Foundation Update
13. Other Business
14. Future Nebraska State Fair Board Meeting Dates
 - a) June 12, 2020
 - b) July 17, 2020
15. Adjourn