1. Call to Order
2. Roll Call
3. Inform Public of Open Meetings Act Posting Location
4. Consent Agenda
   a. Minutes of April 15, 2022 Board Meeting
   b. Ratify Board action of April 15 Approving 2022 Livestock Rules and Regulations and formal protest form
5. April 2022 Financial Reports – Joe Stump, AMGL and Jaime Parr
   a. Approval of April 2022 Financial Report
6. Board Committee and Representative Business and Reports
   a. Agriculture – Jeff Kliment
   b. Events – Steve Wehrbein
   c. Facility Planning – Dawn Caldwell
      i. Acceptance and Procedures for ARPA Funds
   d. Finance – Boyd Strope
      i. Approve changes to signatories of Five Points Bank operating account.
   e. 4-H – Kathleen Lodl
   f. FFA – Ryan Hassebrook
   g. Executive – Bob Haag
      i. Retirement Plan Resolution
7. Staff Department Head Reports
   a. Agriculture – Vaughn Sievers
   b. Events – Jaime for Karli Schulz
   c. Marketing – Ray Massie
      i. Sponsorship Coordinator Report - Sam Foglesong
   d. Operations – Joe Ripp
   e. Sales – Holle Evert
8. 1868 Foundation Report – Lindsey Koepke
9. Deputy Director Report – Jaime Parr
10. Executive Director Report - Bill Ogg
11. Other Business
12. Adjourn

Next month’s Fair Board Meeting June 17th, 2022 – Grand Island, NE

Agenda subject to change – copies will be available at meeting