

## **NEBRASKA STATE FAIR BOARD**

## Meeting Agenda July 16, 2021 – 1 PM Nebraska State Fair Board Room, Grand Island, NE

- 1. Call to Order
- 2. Roll Call
- 3. Inform Public of Open Meetings Act and Posting Location
- 4. Consent Agenda:
  - a. Approval of June 18, 2021, Board Meeting Minutes.
- 5. June 2021 Financial Reports
- 6. Deputy Executive Director Report Jaime Parr
- 7. Department Staff Reports
  - a. Agriculture and Aksarben
  - b. Events
  - c. Marketing & Sponsorship
  - d. Operations
  - e. Sales
- 8. Executive Director Report Bill Ogg
- 9. Board Committee Reports
  - a. Agriculture
  - b. Events
  - c. Facilities Planning
  - d. Finance
  - e. Executive
- 10. Executive Director's Contract
- 11. Foundation Update
- 12. Other Business
- 13. Adjourn

Next Meeting: August 27th, 2021 @ 9 am Nebraska State Fair Board Room